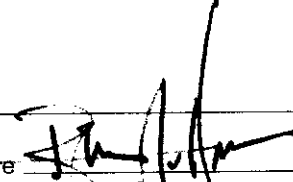
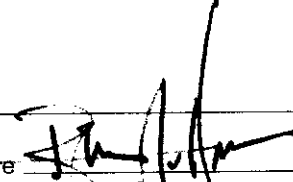
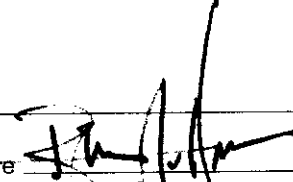


No. C 44732	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOWA CONSTRUCTION, INC. P. O. BOX 2406 SALT LAKE CITY, UT 84110	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT/</td> <td>RICHARD J. HOWA</td> <td>663 WEST 100 SOUTH</td> <td>SLC</td> <td>UT</td> <td>84104</td> </tr> <tr> <td>SECRETARY</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>JOSEPH P. HOWA</td> <td>P.O. BOX 1193</td> <td>SLC</td> <td>UT</td> <td>84110</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT/	RICHARD J. HOWA	663 WEST 100 SOUTH	SLC	UT	84104	SECRETARY						DIRECTOR	JOSEPH P. HOWA	P.O. BOX 1193	SLC	UT	84110
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5. Organized Under the Laws of: <div style="text-align: center;">UTAH C 44732</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>12/18/01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Richard J. Howa</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date <u>12/18/01</u>	Name (Typed or Printed) <u>Richard J. Howa</u>	Title <u>President</u>																				
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