

No. <b>C 57609</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30, 1999</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>	
Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct if Not Correct		<b>GEORGE PETERSON</b> <b>485 E. STREET</b>  <b>IDAHO FALLS ID 83401</b>	
* <b>FIRST NOTICE</b> *		<b>O &amp; F CONSTRUCTION, INC.</b>  <b>P. O. BOX 1364</b>  <b>IDAHO FALLS ID 83403</b>	3. Organized Under the Laws of:  <b>ID C 57609</b>	
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<b>Office held</b>	<b>Name</b>	<b>Street or P.O. Address</b>	<b>City</b>	<b>State</b> <b>Zip</b>
<i>President</i>	<i>Lalern Fowler</i>	<i>P.O. Box 1364</i>	<i>Idaho Falls</i>	<i>ID 83403</i>
5. Signature of New Registered Agent		6. Signature <u><i>Bonnie V. Higham</i></u> Date <u><i>7-19-99</i></u> Name (Typed or Printed) <u><i>Bonnie V. Higham</i></u> Title <u><i>Secretary</i></u>		

ISSUED: 07-03-1999

9165