

No. C 137440

Due no later than January 31, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HARD ROCK CONSTRUCTION, INC.
~~523 RUMPEL LN~~ 4190 N. Star Rd.
~~MERIDIAN, ID 83642~~ Meridian, ID 83642DAVID CALLISTER
2873 W WIND DR
EAGLE, ID 83616**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

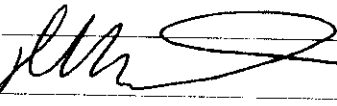
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David Callister	2873 W. Wind Dr.	Eagle	ID	83616
V.P.	David Wood	2676 N. Robie Ave.	Meridian	ID	83642
Secretary	Becky Callister	2873 W. Wind Dr.	Eagle	ID	83616

5. Organized Under the Laws of:

IDAHO
C 137440

6.

Signature

Name (Type or Print)

David Wood

Date

11-10-04

Title

V.P.

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11