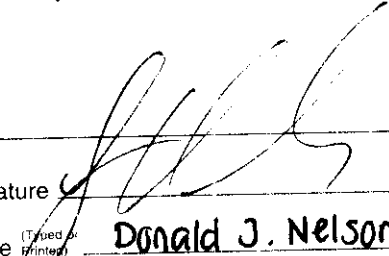


No. C 28416	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DONALD J NELSON 4301 FEDERAL WAY BOISE, ID 83705																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NELSON CONSTRUCTION CO. DONALD J. NELSON P. O. BOX 16550 BOISE, ID 83715		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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donald J. Nelson</td> <td>P.O. Box 16550</td> <td>Boise</td> <td>ID</td> <td>83715</td> </tr> <tr> <td>Vice Pres.</td> <td>Robert Woodall</td> <td>P.O. Box 16550</td> <td>Boise</td> <td>ID</td> <td>83715</td> </tr> <tr> <td>Sec./Treas.</td> <td>Christopher Nelson</td> <td>P.O. Box 16550</td> <td>Boise</td> <td>ID</td> <td>83715</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Donald J. Nelson	P.O. Box 16550	Boise	ID	83715	Vice Pres.	Robert Woodall	P.O. Box 16550	Boise	ID	83715	Sec./Treas.	Christopher Nelson	P.O. Box 16550	Boise	ID	83715
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5. Organized Under the Laws of: IDAHO C 28416		6. Signature  Name (Typed or Printed) <u>Donald J. Nelson</u>			Date <u>02/21/05</u> Title <u>President</u>																							