

No. C 135569	Due no later than September 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX KENT E WHITTINGTON 1820 E 17TH ST STE 340 IDAHO FALLS, ID 83404																								
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 BEN STALLINGS CONSTRUCTION, INC. 460 SPRINGWOOD DR IDAHO FALLS, ID 83404	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Ben Stallings</td> <td>460 Springwood Ln</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>V. Pres</td> <td>garl Stallings</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec</td> <td>garl Stallings</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	Pres	Ben Stallings	460 Springwood Ln	Idaho Falls	ID	83404	V. Pres	garl Stallings	"	"	"	"	Sec	garl Stallings	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 135569	6. Signature <u>Ben Stallings</u> Date <u>7/14/03</u> Name (Typed or Printed) <u>Ben Stallings</u> Title <u>Pres</u>																									