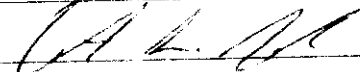


No. C 95969	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NICHOLSON CONSTRUCTION COMPANY 12 MCCLANE ST CUDDY, PA 15031		3. <u>New</u> 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	Andrew D Walker	12 McClane Street	Cuddy
Vice Pres	Roger A. Baldwin		PA
Secretary	Thomas W. Beggs Jr		15031
Treasurer	Timothy S. Mitchell		
5. Organized Under the Laws of: PENNSYLVANIA C 95969		6. Signature  Date <u>6-6-05</u> Name <small>(Typed or Printed)</small> <u>Christian S. Jacobs</u> Title <u>Sr Accountant</u>	

Issued 06/01/2005

Do Not Tape or Staple

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