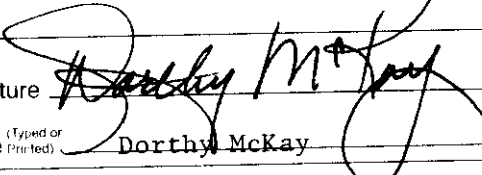


No. C 43714 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMYX CONSTRUCTION CO., INC. PATRICIA AMYX 4850 N ROSEPOINT WAY BOISE, ID 83713	2. Registered Agent and Office NO PO BOX JAMES M AMYX JR 1006 ASHBOURNE MERIDIAN, ID 83642 6326 3. <u>New</u> Registered Agent Signature
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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	Joseph Amyx	4112 N. Faraday	Boise	Id.	83713
V. Pres.	Patricia Amyx	1006 Ashbourne	Eagle	Id.	83616
Secretary	Todd Amyx	4202 N. Farlight Way	Boise,	Id.	83713
Treasurer	Dorthy McKay	1784 S. Whisper Cove	Boise	Id.	83709

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 43714 </div>	6.  Signature _____ Date <u>02/06/04</u> Name <small>(Typed or Printed)</small> <u>Dorthy McKay</u> Title <u>Treasurer</u>
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