

No. C 87011

Due no later than Jun 30, 2002
Annual Report Form

2. 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

MACK CONSTRUCTION, INC.
ED MACK
BOX 2681

ED MACK
11258 HIGHWAY 75
S. OF HAILEY
HAILEY, ID 83333

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

KETCHUM, ID 83340 2681

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	ED MACK	P.O. Box 2681	KETCHUM	ID.	83340
Secretary					
Director	TYSON MACK	7845 Holt Crs.	BOISE	ID.	83704

5. Organized Under the Laws of:

IDAHO
C 87011

6.

Signature

Date

6/24/02

Name (Typed or Printed)

ED MACK

Title

PRESIDENT