

No. C 124828	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX HERMAN MEMMELAAR 23379 LITTLE FREEZE OUT RD CALDWELL, ID 83605																		
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 MEMMELAAR CONSTRUCTION, INC. HERMAN MEMMELAAR 23379 LITTLE FREEZE OUT RD CALDWELL, ID 83607		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; 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: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Ceo</td> <td>Herman Memmelaar</td> <td>23379 Freeze Out Rd</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Sec</td> <td>Judy Memmelaar</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>	Ceo	Herman Memmelaar	23379 Freeze Out Rd	Caldwell	ID	83605	Sec	Judy Memmelaar	"	"	"	"
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Sec	Judy Memmelaar	"	"	"	"																
5. Organized Under the Laws of: IDAHO C 124828		6. Signature <u>Herman Memmelaar</u> Date <u>3/14/05</u> Name <small>(Typed or Printed)</small> <u>HERMAN MEMMELAAR</u> Title <u>Owner-Ceo</u>																			

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Do Not Tape or Staple

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