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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 50065</b>                                                                                                                                                                                                                              | <b>Annual Report Form 1999</b><br>Due No Later Than November 30,                                                                                                                                                                        |                                                                                                                                                         | <b>2. Registered Agent and Office NOT A P.O. BOX</b><br><br><b>ELLIOTT A. SHEFFIELD</b><br><del>12109 W CAMAS ST</del><br><b>4222 W. GAGE ST</b><br><b>BOISE ID 83706</b> |
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                             | <b>1. Mailing Address - Please Correct - Not Correct</b><br><br><b>REGENCY CONSTRUCTION, INC.</b><br><b>ELLIOTT A. SHEFFIELD</b><br><del>BOX 198850</del><br><b>4222 W. GAGE ST.</b><br><b>BOISE ID 83706-2116</b><br><b>83719-5247</b> |                                                                                                                                                         | <b>3. Organized Under the Laws of:</b><br><br><b>ID C 50065</b>                                                                                                           |
| <b>** FINAL NOTICE **</b>                                                                                                                                                                                                                       |                                                                                                                                                                                                                                         |                                                                                                                                                         |                                                                                                                                                                           |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) |                                                                                                                                                                                                                                         |                                                                                                                                                         |                                                                                                                                                                           |
| <u>Office held</u>                                                                                                                                                                                                                              | <u>Name</u>                                                                                                                                                                                                                             | <u>Street or P.O. Address</u>                                                                                                                           | <u>City</u>                                                                                                                                                               |
| PRES.                                                                                                                                                                                                                                           | ELLIOTT A. SHEFFIELD                                                                                                                                                                                                                    | 4222 W. GAGE ST.                                                                                                                                        | BOISE                                                                                                                                                                     |
| V. PRES.                                                                                                                                                                                                                                        | S. BLAIR SHEFFIELD                                                                                                                                                                                                                      | 1907 W. CHATEAU DR.                                                                                                                                     | MERIDIAN                                                                                                                                                                  |
| SEC/TREAS.                                                                                                                                                                                                                                      | REBA K. SHEFFIELD                                                                                                                                                                                                                       | 4222 W. GAGE ST.                                                                                                                                        | BOISE                                                                                                                                                                     |
|                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                         |                                                                                                                                                         | <u>State</u>                                                                                                                                                              |
|                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                         |                                                                                                                                                         | <u>Zip</u>                                                                                                                                                                |
|                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                         |                                                                                                                                                         | ID 83706                                                                                                                                                                  |
|                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                         |                                                                                                                                                         | ID 83642                                                                                                                                                                  |
|                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                         |                                                                                                                                                         | ID 83706                                                                                                                                                                  |
| <p style="font-size: 1.5em; transform: rotate(-10deg);"><u>2nd Response</u></p>                                                                                                                                                                 |                                                                                                                                                                                                                                         |                                                                                                                                                         |                                                                                                                                                                           |
| <b>5. <u>New</u> Registered Agent Signature</b>                                                                                                                                                                                                 |                                                                                                                                                                                                                                         | <b>6.</b><br><br>Signature <u>Reba K. Sheffield</u> Date <u>11/1/99</u><br><br>Name (Typed or Printed) <u>Reba K. Sheffield</u> Title <u>Sec/Treas.</u> |                                                                                                                                                                           |

ISSUED: 10-01-1999

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