

No. **C 43632**

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 Apr 30, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

WALLACE EXCAVATING, INC.
MARY V. DEFRANCESCO
2328 S BOISE AVE

EMMETT, ID 83617

2. Registered Agent and Office **NO PO BOX**

MARY V. DEFRANCESCO
2328 S BOISE AVE

EMMETT, ID 83638

3. New Registered Agent Signature

Mary V. DeFrancesco

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	Leonard M. Wallace	P.O. Box 127	New Meadows	Id	83654
Secretary	Mary V. DeFrancesco	2328 S. Boise Ave	Emmett	Id	83617
Director	Leonard M. Wallace	P.O. Box 127	New Meadows	Id.	83654
Director	Mary V. DeFrancesco	2328 S. Boise Ave	Emmett	Id.	83617
Director	Monica D. Morell	7957 Cross Fox Dr.	Boise	Id.	83704
Director	Martin B. Wallace	8813 Yeager Lane	Payette	Id.	83661

5. Organized Under the Laws of:

IDAHO
C 43632

6.

Signature

Mary V. DeFrancesco Date *6-17-02*

Name (Typed or Printed)

Mary V. DeFrancesco Title *Sec. - Treas.*

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