

No. 58558	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE * FINAL NOTICE * NO FEE REQUIRED 39 NOV 7 AM 8 47	Due No Later Than November 1, 1989		CHARLES R. MELLEN 2159 X CENTURION PLACE
	1. Mailing Address — Please Correct 58558	7766 Lemhi St. BOISE ID 83709	
	MELLEN CONSTRUCTION, INC. CHARLES R. MELLEN 2159 X CENTURION PLACE 7766 Lemhi St. BOISE ID 83709		3. Incorporated Under The Laws of IDAHO NO: 58558

4. Names and Addresses of Officers and Directors

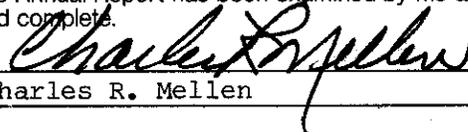
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Charles R. Mellen	1546 Loder Pl.	Meridian	ID	83642
Secretary:	Carol A. Mooney	5095 N. 24th E.	Mountain Home	ID	83647
Directors:	Charles R. Mellen	1546 Loder Pl.	Meridian	ID	83642
	Carol A. Mooney	5095 N. 24th E.	Mountain Home	ID	83647

5. Nature of Business

General Contractor

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Date

11-6-89

Name
(Typed or Printed)

Charles R. Mellen

Title

President