

No. C 89485	Due no later than May 31, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		ALLEN LUTHI 40 W 1ST N																			
	LUTHI MASONRY, INC. ALLEN LUTHI P O BOX 304 SODA SPRINGS, ID 83276		SODA SPRINGS, ID 83276 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																						
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Allen Luthi</td> <td>P.O. Box 304</td> <td>Soda Springs</td> <td>Id</td> <td>83276</td> </tr> <tr> <td>Sec</td> <td>Richard Burnham</td> <td>PO Box 304</td> <td>Soda Spring</td> <td>Id</td> <td>83276</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>	Pres	Allen Luthi	P.O. Box 304	Soda Springs	Id	83276	Sec	Richard Burnham	PO Box 304	Soda Spring	Id	83276
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Sec	Richard Burnham	PO Box 304	Soda Spring	Id	83276																	
5. Organized Under the Laws of: IDAHO C 89485		6. Signature <u>Allen Luthi</u> Date <u>6-18-01</u> Name (Typed or Printed) <u>Allen Luthi</u> Title <u>President</u>																				