

No. C 114746	Due no later than April 30, 2005 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		MICHAEL S HAWKINS 13754 CLEARVIEW RD MCCALL, ID 83638																		
	HAWKINS CONSTRUCTION, INC. MICHAEL S HAWKINS 13754 CLEARVIEW RD MCCALL, ID 83638																				
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>President</td> <td>Michael S. Hawkins</td> <td>13754 Clearview Rd.</td> <td>McCall</td> <td>Idaho</td> <td>83638</td> </tr> <tr> <td>Secretary</td> <td>Pamela C. Hawkins</td> <td>13754 Clearview Rd.</td> <td>McCall</td> <td>Idaho</td> <td>83638</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>	President	Michael S. Hawkins	13754 Clearview Rd.	McCall	Idaho	83638	Secretary	Pamela C. Hawkins	13754 Clearview Rd.	McCall	Idaho	83638
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Secretary	Pamela C. Hawkins	13754 Clearview Rd.	McCall	Idaho	83638																
5. Organized Under the Laws of: IDAHO C 114746	6. Signature <u>Pam Hawkins</u> Date <u>2/10/05</u> Name (Typed or Printed) <u>Pam Hawkins</u> Title <u>secretary</u>																				