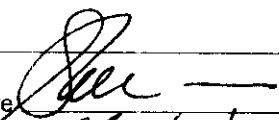


No. C 119227	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	* Mailing Address. Correct in this box, if applicable. TWO DOG CONSTRUCTION, INC. RAY LIERMANN PO BOX 2685 KETCHUM, ID 83340		RAY LIERMANN 117 MEADOWBROOK HAILEY, ID 83333 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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ray Liermann</td> <td>P.O. Box 2685</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Treasurer</td> <td>Sheila Liermann</td> <td>P.O. Box 2685</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Ray Liermann</td> <td>P.O. Box 2685</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Director</td> <td>Ray Liermann</td> <td>P.O. Box 2685</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Ray Liermann	P.O. Box 2685	Ketchum	ID	83340	Treasurer	Sheila Liermann	P.O. Box 2685	Ketchum	ID	83340	Secretary	Ray Liermann	P.O. Box 2685	Ketchum	ID	83340	Director	Ray Liermann	P.O. Box 2685	Ketchum	ID	83340
Office held	Name	Street or P.O. Address	City	State	Zip																												
President	Ray Liermann	P.O. Box 2685	Ketchum	ID	83340																												
Treasurer	Sheila Liermann	P.O. Box 2685	Ketchum	ID	83340																												
Secretary	Ray Liermann	P.O. Box 2685	Ketchum	ID	83340																												
Director	Ray Liermann	P.O. Box 2685	Ketchum	ID	83340																												
5. Organized Under the Laws of: IDAHO C 119227	6. Signature  Date 4-13-04 Name (Typed or Printed) Sheila Liermann Title Secretary - Treasurer																																