

No. JB0204	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 708, Statehouse Boise ID 83720 SEC. OF STATE 88 AUG 12 AM 8 47	Due No Later Than November 1, 1988		MICHAEL B. RUSSELL MEADOWHURST DRIVE ST. MARIES, IDAHO 83861																									
	1. Mailing Address — Please Correct JB0204 MIKE RUSSELL CONSTRUCTION, INC. MICHAEL B. RUSSELL P.O. BOX 384 ST. MARIES, IDAHO 83861		3. Incorporated Under The Laws of STATE OF IDAHO																									
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></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 B. Russell</td> <td>P.O. Box 384</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Secretary:</td> <td>Denise J. Russell</td> <td>P.O. Box 384</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Michael B. Russell	P.O. Box 384	St. Maries	ID	83861	Secretary:	Denise J. Russell	P.O. Box 384	St. Maries	ID	83861	Directors:					
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Directors:																												
5. Nature of Business Road Construction	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete <table border="0"> <tr> <td>Signature</td> <td><i>Denise J. Russell</i></td> <td>Date</td> <td>8/10/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>DENISE J. RUSSELL</td> <td>Title</td> <td>SECRETARY</td> </tr> </table>				Signature	<i>Denise J. Russell</i>	Date	8/10/88	Name (Typed or Printed)	DENISE J. RUSSELL	Title	SECRETARY																
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AUG 12 1988

ENTERED