

No. **C 137155****Due no later than January 31, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LATO CONSTRUCTION, INC.
PO BOX 2281
HAILEY, ID 83333~~MARIE STEWART~~ *Roger Lato*
75 STERLING DR
GRIFFIN RANCH
BELLEVUE, ID 83313**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

Roger Lato

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	<i>Roger Lato</i>	<i>P.O. Box 2281</i>	<i>Hailey</i>	<i>ID</i>	<i>83333</i>
Secretary		<i>Hailey</i>			
Director					

5. Organized Under the Laws of:

IDAHO
C 137155

6.

Signature

Roger Lato

Date

11-16-04

Name (Type or Print)

Roger Lato

Title

President