

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

ENGLAND CONSTRUCTION, INC.  
E GARY ENGLAND  
~~281 NORTH MAIN ST.~~ 2150 N.  
P O BOX 520 470 East  
TOOELE UT 84074

NATHAN B. SAGERS  
234 NORTH 4TH

MONTPELIER ID 83254

3. Organized Under the Laws of:

UT C 84725

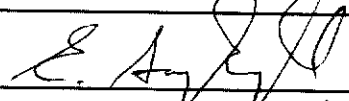
NO FEE REQUIRED

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	E. Gary England	P.O. Box 520	Tooele	Utah	84074
V. Pres.	Brad England	P.O. Box 520	Tooele	Utah	84074
Sec./Treas.	Jeff England	P.O. Box 520	Tooele	Utah	84074

5. Signature of New Registered Agent

6. Signature  Date 7/13/98  
 Name (Typed or Printed) E. Gary England Title Pres.

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

6006