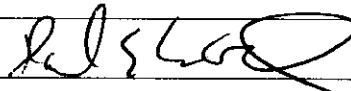


<b>No. C 137440</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jan 31, 2002 Annual Report Form</b>  <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> HARD ROCK CONSTRUCTION, INC.  7011 HOLIDAY DR  BOISE, ID 83709	2. Registered Agent and Office <b>NO PO BOX</b>  DAVID CALLISTER 7011 HOLIDAY DR  BOISE, ID 83709  3. <u>New</u> Registered Agent Signature
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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	David Callister	7011 Holiday Dr	Boise,	ID	83709
Vice President	Dave Wood	2676 Robie Dr.	Meridian	ID	83642

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 137440</div>	6. Signature  <div style="display: flex; justify-content: space-between;"> <span>Date <u>11/16/01</u></span> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <span>Name <small>(Typed or Printed)</small> <u>Dave Wood</u></span> <span>Title <u>VP</u></span> </div>
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