

| INC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Due</b> <u>or</u> <b>than July 31, 2004</b><br><b>Annual Report Form</b>                                                                        | 2. Registered Agent and Office <b>NO PO BOX</b>                                                           |                    |              |                               |             |              |            |       |               |            |               |    |       |           |                   |            |               |    |       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|-------|---------------|------------|---------------|----|-------|-----------|-------------------|------------|---------------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                              | 1. Mailing Address - Correct in this box, if applicable<br><br>BMW CONSTRUCTION, INC.<br>JON M. WIEDMAIER<br>829 N. 2ND<br>COEUR D'ALENE, ID 83814 | JON M. WIEDMAIER<br>829 N. 2ND<br>COEUR D'ALENE, ID 83814<br><br>3. <u>New</u> Registered Agent Signature |                    |              |                               |             |              |            |       |               |            |               |    |       |           |                   |            |               |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th><u>Office held</u></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>Pres.</td> <td>Jon Wiedmaier</td> <td>829 N. 2nd</td> <td>Coeur d'Alene</td> <td>Id</td> <td>83814</td> </tr> <tr> <td>Secretary</td> <td>William Wiedmaier</td> <td>602 Locust</td> <td>Coeur d'Alene</td> <td>Id</td> <td>83814</td> </tr> </tbody> </table> |                                                                                                                                                    |                                                                                                           | <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Pres. | Jon Wiedmaier | 829 N. 2nd | Coeur d'Alene | Id | 83814 | Secretary | William Wiedmaier | 602 Locust | Coeur d'Alene | Id | 83814 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <u>Name</u>                                                                                                                                        | <u>Street or P.O. Address</u>                                                                             | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |       |               |            |               |    |       |           |                   |            |               |    |       |
| Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Jon Wiedmaier                                                                                                                                      | 829 N. 2nd                                                                                                | Coeur d'Alene      | Id           | 83814                         |             |              |            |       |               |            |               |    |       |           |                   |            |               |    |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | William Wiedmaier                                                                                                                                  | 602 Locust                                                                                                | Coeur d'Alene      | Id           | 83814                         |             |              |            |       |               |            |               |    |       |           |                   |            |               |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 95929                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 6.<br>Signature <u>William Wiedmaier</u> Date <u>6/24/04</u><br>Name <small>(Typed or Printed)</small> <u>William Wiedmaier</u> Title <u>U.P.</u>  |                                                                                                           |                    |              |                               |             |              |            |       |               |            |               |    |       |           |                   |            |               |    |       |