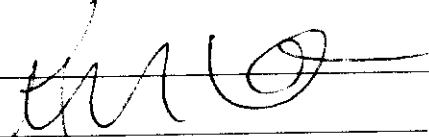


No. C 98294	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		LISA UHRIG 100 3RD AVE S																		
	UHRIG CONSTRUCTION, INC. LISA UHRIG PO BOX 465 HAILEY, ID 83333		HAILEY, ID 83333 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Curtis Vahrle</td> <td>Box 465</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Sec</td> <td>Lisa Vahrle</td> <td>Box 465</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Curtis Vahrle	Box 465	Hailey	ID	83333	Sec	Lisa Vahrle	Box 465	Hailey	ID	83333
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Sec	Lisa Vahrle	Box 465	Hailey	ID	83333																
5. Organized Under the Laws of: IDAHO C 98294	6.  Signature Name (Typed or Printed) LISA VAHRLE			Date 2/4/04 Title Secretary																	