

<b>No. C 122409</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</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>1. Mailing Address - Correct in this box, if applicable</b> MIKE BROWN CONSTRUCTION, INC. MIKE BROWN PO BOX 3265  KETCHUM, ID 83340		MIKE BROWN 540 NORTHSTAR DR  HAILEY, ID 83333																		
			<b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>President</td> <td>Michael Brown</td> <td>PO BOX 3265</td> <td>Ketchum</td> <td>IA</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Bruce Brink</td> <td>2121 H/a Wai Blvd Suite 1-B</td> <td>Honolulu</td> <td>HA</td> <td>96815</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Michael Brown	PO BOX 3265	Ketchum	IA	83340	Secretary	Bruce Brink	2121 H/a Wai Blvd Suite 1-B	Honolulu	HA	96815
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<b>5. Organized Under the Laws of:</b>  IDAHO C 122409		<b>6.</b> Signature <u>Michael Brown</u> Date <u>11/30/01</u> Name (Typed or Printed) <u>President</u>																			