

No. C 80204	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL B RUSSELL 9H MEADOWHURST DR ST. MARIES, ID 83861																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MIKE RUSSELL CONSTRUCTION, INC. MICHAEL B RUSSELL 900.9H MEADOWHURST ST. MARIES, ID 83861		3. <u>New</u> Registered Agent Signature																								
NO FILING FEE IF RECEIVED BY DUE DATE																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mike Russell</td> <td>900 Meadowhurst Dr</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Secy</td> <td>David Russell</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>V.P.</td> <td>Darrin Russell</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Mike Russell	900 Meadowhurst Dr	St. Maries	ID	83861	Secy	David Russell	"	"	"	"	V.P.	Darrin Russell	"	"	"	"
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 80204</div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Mike Russell</u></td> <td style="width: 40%;">Date <u>10-24-01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Mike Russell</u></td> <td>Title <u>Pres.</u></td> </tr> </table>		Signature <u>Mike Russell</u>	Date <u>10-24-01</u>	Name <small>(Typed or Printed)</small> <u>Mike Russell</u>	Title <u>Pres.</u>																				
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