

No. C 47721 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable J. M. HESS CONSTRUCTION CO., INC. JERRY M. HESS 519 E. KARCHER RD. NAMPA, ID 83687 8281	2. Registered Agent and Office NO PO BOX B. TODD BAILEY 1101 W RIVER ST STE 340 BOISE, ID 83702 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	JERRY M. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
SECRETARY	J. ROBERT BARNES	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	JERRY M. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	JoAn E. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	JERRY HESS, Jr.,	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	CHRISTY GARNER	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	S. LAYNE HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	KELLY HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	KAREN DILLON	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	MARK HESS	519 E KARCHER RD	NAMPA	ID	83687-8281

5. Organized Under the Laws of:

IDAHO C 47721	Signature <u><i>J. Robert Barnes</i></u> Title: <u>COOP SEC.</u> Name (Typed or Printed) <u>J R BARNES</u>	Date <u>MAY 30 2001</u> Title: <u>COOP SEC.</u> XXXX
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