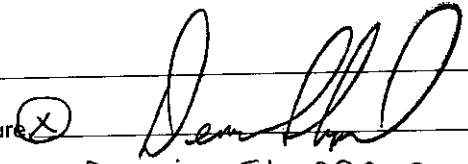


No. C 129417	Due no later than Jun 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS SHEPPARD 630 MULLAN AVE OSBURN, ID 83849
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ENVIRONMENTAL INDIAN CONSTRUCTION, PO BOX C OSBURN, ID 83849		3. <u>New</u> Registered Agent Signature
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>
Pres.	Thomas Jeffries	P.O. Box 219	Hotsprings, NV 59845
V. Pres.	Dennis Sheppard	140 R.R. Ave.	Keellogg ID 83837
5. Organized Under the Laws of: MONTANA C 129417		6. Signature  Date <u>4.20.01</u> Title: <u>V. Pres.</u> Name (Typed or Printed) <u>Dennis Sheppard</u>	