

No. C 94907	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX GREGORY P MEACHAM 414 SHOUP AVE PO BOX 50731 IDAHO FALLS, ID 83405																								
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 BATT CONSTRUCTION, INC. ALAN C BATT 3224 E 200 N RIGBY, ID 83442		3. <u>New</u> Registered Agent Signature																								
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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Alan C Batt</td> <td>3224 E 200 N</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Attorney</td> <td></td> <td>3224 E 200 N</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Sec.</td> <td>Mellic Batt</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Alan C Batt	3224 E 200 N	Rigby	ID	83442	Attorney		3224 E 200 N	Rigby	ID	83442	Sec.	Mellic Batt				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President	Alan C Batt	3224 E 200 N	Rigby	ID	83442																						
Attorney		3224 E 200 N	Rigby	ID	83442																						
Sec.	Mellic Batt																										
5. Organized Under the Laws of: IDAHO C 94907		6. Signature <u>Alan C Batt</u> Date <u>5-5-04</u> (Typed or Printed) Name <u>Alan C. Batt</u> Title <u>Pres.</u>																									