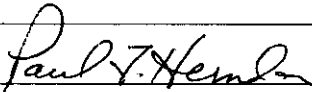
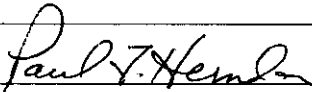
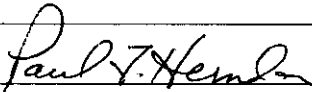


No. C 48977	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX PAUL HERNDON 2792 POCATELLO AVENUE AMERICAN FALLS, ID 83211																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable M & H CONSTRUCTION COMPANY PAUL T HERNDON P. O. BOX 13 AMERICAN FALLS, ID 83211		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul T. Herndon</td> <td>PO Box 13</td> <td>Am. Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>V. President</td> <td>Marvin McLean</td> <td>PO BOX 13</td> <td>Am. Falls</td> <td>ID</td> <td>83211</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	Paul T. Herndon	PO Box 13	Am. Falls	ID	83211	V. President	Marvin McLean	PO BOX 13	Am. Falls	ID	83211
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 48977</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 1/28/2001</td> </tr> <tr> <td>Name (Typed or Printed) Paul T. Herndon</td> <td>Title: Pres.</td> </tr> </table>		Signature 	Date 1/28/2001	Name (Typed or Printed) Paul T. Herndon	Title: Pres.														
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