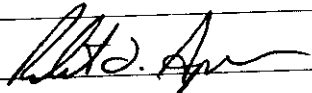


No. C 133422	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 200 N 6TH STREET BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mail to: Correct in this box if applicable GREAT SOUTHWESTERN CONSTRUCTION, INC PO BOX 849 CASTLE ROCK, CO 80104	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>
President	Robert F. Agnew	P. O. Box 849	Castle Rock	CO	80104
Director	Wm. A. Koertner	1701 W. Golf Road	Rolling Meadows	IL	60008
Secretary	Michael L. Orndahl	1701 W. Golf Road	Rolling Meadows	IL	60008
Treasurer	Greg R. Medici	1701 W. Golf Road	Rolling Meadows	IL	60008

C 133422

5. Organized Under the Laws of: COLORADO C 133422	6. Signature  Date 03-22-04 Name (Typed or Printed) <u>Robert F. Agnew</u> Title <u>President</u>
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