

No. C 122777

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 Feb 28, 2002  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable  
KEITHLEY CONSTRUCTION, INC.

PO BOX 14

LAKE FORK, ID 83635

2. Registered Agent and Office NO PO BOX

SCOTT KEITHLEY  
13485 STATE HIGHWAY 55

LAKE FORK, ID 83635

3. New 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	Scott Keithley	PO Box 14	Lake Fork	ID	83635
Secretary	Danna Keithley	PO Box 14	Lake Fork	ID	83635
Director	Scott Keithley	PO Box 14	Lake Fork	ID	83635

5. Organized Under the Laws of:

IDAHO  
C 122777

6.

Signature

Name (Typed or Printed)

*Scott Keithley*  
Date 2-26-02  
Title President

2227

Do Not Tape or Staple