

No. C 58558	Annual Report Form <i>Due No Later Than November 30, 1996</i>	2. Registered Agent and Office NOT A P.O. BOX CHARLES R. MELLEN 212 MURRAY STREET GARDEN CITY ID 83714
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MELLEN CONSTRUCTION, INC. CHARLES R. MELLEN 212 MURRAY STREET	3. Organized Under the Laws of: <div style="text-align: center;">ID 83714</div>
* FIRST NOTICE * BOISE ID 83714 ID C 58558		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President: Charles R Mellen	212 Murray Street	Boise ID 83714
Secretary: Carol A Mooney	1575 Castle Way	Mt Home ID 83647
5. NATURE OF BUSINESS CONSTRUCTION		
6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Charles R Mellen</i></u> Date <u>7-15-96</u> Name (Typed or Printed) <u>Charles R Mellen</u> Title <u>President</u>		

ISSUED: 07-06-1996

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