

| No. C 127624 | Due no later than Feb 28, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | |
|--|--|-------------------------------|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|------------------|----------|---------------|----|------------|------|----------------|---|---|---|---|
| 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 BENSON CONSTRUCTION, INC. ROBERT E LEE BENSON PO BOX 1672 COEUR D'ALENE, ID 83816 1672 | | ROBERT E LEE BENSON 201 W RIVERSIDE HARBOR DR POST FALLS, ID 83854 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>ROBERT E. BENSON</td> <td>Box 1672</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83816-1672</td> </tr> <tr> <td>Secy</td> <td>JOAN M. BENSON</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 | ROBERT E. BENSON | Box 1672 | Coeur d'Alene | ID | 83816-1672 | Secy | JOAN M. BENSON | " | " | " | " |
| <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 E. BENSON | Box 1672 | Coeur d'Alene | ID | 83816-1672 | | | | | | | | | | | | | | | | |
| Secy | JOAN M. BENSON | " | " | " | " | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 127624 | 6. Signature <u>Joan Benson</u> Date <u>12-13-01</u> Name <small>(Typed or Printed)</small> <u>JOAN BENSON</u> Title <u>Secy</u> | | | | | | | | | | | | | | | | | | | | |