

No. C 47721

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 Jun 30, 2005
 Annual Report Form

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

J. M. HESS CONSTRUCTION CO., INC.
 JERRY M. HESS
 519 E. KARCHER RD.

NAMPA, ID 83687

2. Registered Agent and Office NO PO BOX

J ROBERT BARNES
 519 E KARCHER RD

NAMPA, ID 83687

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JERRY M. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
SECRETARY	J. ROBERT BARNES	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	JERRY M. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	JoAn E. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	JERRY HESS, Jr.,	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	CHRISTY GARNER	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	S. LAYNE HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	KELLY HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	KAREN DILLON	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	MARK HESS	519 E KARCHER RD	NAMPA	ID	83687-8281

5. Organized Under the Laws of

IDAHO
 C 47721

6.

Signature

Name

[Signature]
 J Robert Barnes

Date

Title

June 14 / 05
 President

Do Not Tape or Staple

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