

| <b>No. C 84104</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | <b>Due no later than Jun 30, 2003</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box if applicable<br>A.B. CONSTRUCTION, INC.<br>AARON L BURTZOFF<br>9066 W CANNEL ISLAND ST<br><br>BOISE, ID 83709 | 2. Registered Agent and Office <b>NO PO BOX</b><br>AARON L BURTZOFF<br>9066 W CANNEL ISLAND ST<br><br>BOISE, ID 83709<br><br>3. <u>New</u> Registered Agent Signature |                    |              |                               |             |              |            |           |                   |                           |       |       |       |           |                     |                         |       |       |       |          |                   |                          |       |    |       |          |                     |                      |       |    |       |
|---|---|---|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|-------------------|---------------------------|-------|-------|-------|-----------|---------------------|-------------------------|-------|-------|-------|----------|-------------------|--------------------------|-------|----|-------|----------|---------------------|----------------------|-------|----|-------|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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>AARON L. Burtzoff</td> <td>9066 W. Cannel Island St.</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> <tr> <td>Secretary</td> <td>CARROLL L. Burtzoff</td> <td>9066 W Cannel Island St</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> <tr> <td>Director</td> <td>AARON L. Burtzoff</td> <td>9066 W. Cannel Island St</td> <td>Boise</td> <td>Id</td> <td>83709</td> </tr> <tr> <td>Director</td> <td>CARROLL L. Burtzoff</td> <td>9066 W Cannel Island</td> <td>Boise</td> <td>ID</td> <td>83709</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 | AARON L. Burtzoff | 9066 W. Cannel Island St. | Boise | Idaho | 83709 | Secretary | CARROLL L. Burtzoff | 9066 W Cannel Island St | Boise | Idaho | 83709 | Director | AARON L. Burtzoff | 9066 W. Cannel Island St | Boise | Id | 83709 | Director | CARROLL L. Burtzoff | 9066 W Cannel Island | Boise | ID | 83709 |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                   |                           |       |       |       |           |                     |                         |       |       |       |          |                   |                          |       |    |       |          |                     |                      |       |    |       |
| President   | AARON L. Burtzoff   | 9066 W. Cannel Island St.   | Boise              | Idaho        | 83709                         |             |              |            |           |                   |                           |       |       |       |           |                     |                         |       |       |       |          |                   |                          |       |    |       |          |                     |                      |       |    |       |
| Secretary   | CARROLL L. Burtzoff   | 9066 W Cannel Island St   | Boise              | Idaho        | 83709                         |             |              |            |           |                   |                           |       |       |       |           |                     |                         |       |       |       |          |                   |                          |       |    |       |          |                     |                      |       |    |       |
| Director  | AARON L. Burtzoff   | 9066 W. Cannel Island St  | Boise              | Id           | 83709                         |             |              |            |           |                   |                           |       |       |       |           |                     |                         |       |       |       |          |                   |                          |       |    |       |          |                     |                      |       |    |       |
| Director  | CARROLL L. Burtzoff   | 9066 W Cannel Island  | Boise              | ID           | 83709                         |             |              |            |           |                   |                           |       |       |       |           |                     |                         |       |       |       |          |                   |                          |       |    |       |          |                     |                      |       |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 84104   | 6. Signature <u>Carroll L. Burtzoff</u> Date <u>5-23-03</u><br>Name (Typed or Printed) <u>CARROLL L. Burtzoff</u> Title <u>Secretary</u>  |   |                    |              |                               |             |              |            |           |                   |                           |       |       |       |           |                     |                         |       |       |       |          |                   |                          |       |    |       |          |                     |                      |       |    |       |