

No. C 31441	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX KENNETH BATEMAN 907 SOUTH STATE STREET SHELLEY, ID 83274																								
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 BATEMAN BROS. CONSTRUCTION CO. KENNETH BATEMAN 907 SOUTH STATE STREET SHELLEY, ID 83274	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <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>PRES.</td> <td>KENNETH BATEMAN</td> <td>907 SO. STATE ST.</td> <td>SHELLEY</td> <td>IDAHO</td> <td>83274</td> </tr> <tr> <td>VICE PRES.</td> <td>HOWARD K. BATEMAN</td> <td>907 SO. STATE ST.</td> <td>SHELLEY</td> <td>IDAHO</td> <td>83274</td> </tr> <tr> <td>SEC./TREASURER</td> <td>CAROL ANN BATEMAN</td> <td>907 SO. STATE ST.</td> <td>SHELLEY</td> <td>IDAHO</td> <td>83274</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>	PRES.	KENNETH BATEMAN	907 SO. STATE ST.	SHELLEY	IDAHO	83274	VICE PRES.	HOWARD K. BATEMAN	907 SO. STATE ST.	SHELLEY	IDAHO	83274	SEC./TREASURER	CAROL ANN BATEMAN	907 SO. STATE ST.	SHELLEY	IDAHO	83274
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5. Organized Under the Laws of: IDAHO C 31441	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Signature <u>Carol Ann Bateman</u></td> <td style="width: 50%;">Date <u>12/21/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>CAROL ANN BATEMAN</u></td> <td>Title <u>SEC./TREAS.</u></td> </tr> </table>		Signature <u>Carol Ann Bateman</u>	Date <u>12/21/05</u>	Name (Typed or Printed) <u>CAROL ANN BATEMAN</u>	Title <u>SEC./TREAS.</u>																				
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