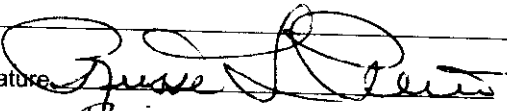


No. C 94269 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2004 Annual Report Form 1. Mailing Address: Correct in this box, if applicable FENIX CONSTRUCTION, INC. TRENA FENIX 7721 SETTLERS AVE BOISE, ID 83704	2. Registered Agent and Office NO PO BOX TRENA FENIX 7721 SETTLERS AVE BOISE, ID 83704 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Trena Fenix-Sato	603 E. State St.	Eagle	ID	83616
Secretary	LORI Fenix-murray	603 E. State St.	Eagle	ID	83616
Director	Trena Fenix-Sato	603 E. State St.	Eagle	ID	83616
Director	LORI Fenix-murray	603 E. State St.	Eagle	ID	83616
Director	Anita Fenix	603 E. State St.	Eagle	ID	83616
Director	Charles Fenix	603 E. State St.	Eagle	ID	83616

5. Organized Under the Laws of: IDAHO C 94269	6.  Signature _____ Date <u>11/07/03</u> Name (Typed or Printed) <u>Reisse L. Perin</u> Title <u>CPA</u>
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Issued 11/03/2003

Do Not Tape or Staple

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