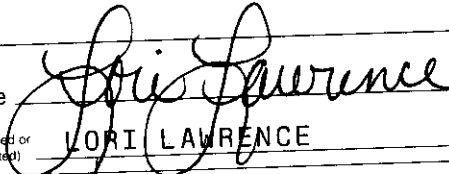


No. C 88278	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX RORY M OLSON 4400 SOUTH YELLOWSTONE IDAHO FALLS, ID 83402
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BINGHAM MECHANICAL, INC. PO BOX 2082 IDAHO FALLS, ID 83403		3. <u>New</u> Registered Agent Signature
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	RORY M. OLSON	P.O. BOX 2082	IDAHO FALLS, ID. 83403
SEC/TREAS.	LORI LAWRENCE	P.O. BOX 2082	IDAHO FALLS, ID. 83403
5. Organized Under the Laws of: IDAHO C 88278		6. Signature  Date <u>10/9/2001</u> Name <small>(Typed or Printed)</small> <u>LORI LAWRENCE</u> Title <u>SEC/TREAS.</u>	

Issued 10/02/2001

Do Not Tape or Staple

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