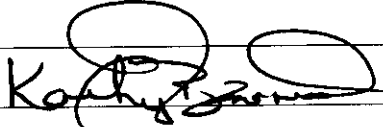


<b>No. C 107660</b>	<b>Due no later than Sep 30, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>DUANE BARNES</b> <b>5304 FARMWAY</b>  <b>CALDWELL, ID 83605</b>						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>BARNES CONSTRUCTION, INC.</b> <b>DUANE BARNES</b> <b>5304 FARMWAY</b>  <b>CALDWELL, ID 83607</b>	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;"> <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> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
Pres <b>W. Duane Barnes</b> <b>5304 Farmway Caldwell ID 83607</b>								
Sec/Treas <b>Kathy Barnes</b> " " " " "								
VPres <b>Bryan Barnes</b> " " " " "								
5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 107660</b>		6. Signature  Date <b>7-10-01</b> Name <small>(Typed or Printed)</small> <b>Kathy Barnes</b> Title <b>Sec/Treas</b>						