

No. **C 96407****Due no later than Sep 30, 2003
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MITIGATION, INC.
RAY RIGBY
PO BOX 250

REXBURG, ID 83440

~~TED HANSON~~ Dale Rockwood
~~3810 E 850 N~~ 6665 N. 55 E.
 Idaho Falls, ID
~~RIGBY, ID 83442~~ 83401

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Dir.	Dale Rockwood	6665 N. 55 E.	Idaho Falls	ID	83401
V.P./Dir.	Ted Hanson	3810 E. 850 N.	Rigby	ID	83442
Sec/Treas.	Ron Carlson	900 N. Skyline Dr.	Idaho Falls	ID	83402
Director	Dell Raybould	3215 N. 2000 W.	Rexburg	ID	83440
Director	Larry Kerbs	213 N. 2500 E.	St. Anthony	ID	83445
Director	Claude Storer	11245 N. 75 E.	Idaho Falls	ID	83401
Director	Paul Berggren	178 Berggren Lane	Blackfoot	ID	83221
Director	Don Hale	250 N. 300 W.	Blackfoot	ID	83221

5. Organized Under the Laws of:

IDAHO
C 96407

6.

Signature

Dale Rockwood

Date

10/27/03

Name (Typed or Printed)

Dale Rockwood

Title

President/Director

Issued 10/06/2003

Do Not Tape or Staple