No. C 87011	Due no later than Jun 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX ED MACK	
Return to:				
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box MACK CONSTRUCTION, INC. ED MACK BOX 2681		11258 HIGHWAY S. OF HAILEY HAILEY, ID 83333	
NO FILING FEE IF RECEIVED BY DUE DATE	KETCHUM, ID 83340 2681		3. <u>New</u> Registered Ag	gent Signature
	es and Business Addresses of Pre	sident, Secretary	and Directors.	
Office held Name	Street or P.O. Address	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/V.PRES ED MACK	P. O. BOX 2681	KETCHUM	ID	83340
SEC/TREA KAREN S.	MACK P. O. BOX 149	HAILEY	ID	83333
5. Organized Under the Laws of: IDAHO C 87011	6. Signature Name (Typed or Printed)	Tell the	Date Title: XNX	
Issued 04/02/2001				1379