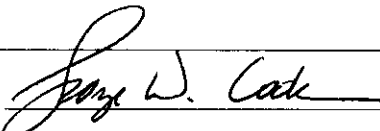


No. <b>C 83745</b>	<b>Due no later than Apr 30, 2003</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	WILLIAM COOK 2106 CHIPPEWA  BOISE, ID 83709																								
	1. Mailing Address - Correct in this box, if applicable BITTERROOT CONSTRUCTION INC. WILLIAM COOK 2428 S LIBERTY ST  BOISE, ID 83709																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
	<table border="1"> <thead> <tr> <th data-bbox="387 429 530 450"><u>Office held</u></th> <th data-bbox="564 429 652 450"><u>Name</u></th> <th data-bbox="851 429 1094 450"><u>Street or P.O. Address</u></th> <th data-bbox="1360 429 1415 450"><u>City</u></th> <th data-bbox="1559 429 1625 450"><u>State</u></th> <th data-bbox="1736 429 1780 450"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="340 471 519 502">PRESIDENT</td> <td data-bbox="619 471 895 502">GEORGE W. COOK</td> <td data-bbox="929 471 1249 502">2106 CHIPPEWA PL.</td> <td data-bbox="1327 471 1437 502">BOISE</td> <td data-bbox="1548 471 1614 502">ID.</td> <td data-bbox="1703 471 1824 502">83709</td> </tr> <tr> <td data-bbox="340 533 586 564">VICE PRESIDENT</td> <td data-bbox="619 533 873 564">KIM E. BRANDT</td> <td data-bbox="929 533 1316 564">1940 INTERLACHEN WAY</td> <td data-bbox="1349 533 1515 564">MERIDIAN</td> <td data-bbox="1559 533 1625 564">ID.</td> <td data-bbox="1703 533 1824 564">83642</td> </tr> <tr> <td data-bbox="340 595 541 626">SEC./TREAS.</td> <td data-bbox="619 595 895 626">CRAIG C. BRANDT</td> <td data-bbox="929 595 1271 626">1625 GEKELER LANE</td> <td data-bbox="1360 595 1470 626">BOISE</td> <td data-bbox="1559 595 1636 626">ID.</td> <td data-bbox="1703 595 1824 626">83706</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	GEORGE W. COOK	2106 CHIPPEWA PL.	BOISE	ID.	83709	VICE PRESIDENT	KIM E. BRANDT	1940 INTERLACHEN WAY	MERIDIAN	ID.	83642	SEC./TREAS.	CRAIG C. BRANDT	1625 GEKELER LANE	BOISE	ID.	83706	3. <u>New</u> Registered Agent Signature
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
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5. Organized Under the Laws of:  IDAHO C 83745	6. Signature  Date <u>2-7-03</u> Name <small>(Typed or Printed)</small> <u>GEORGE W. COOK</u> Title <u>PRESIDENT</u>																									