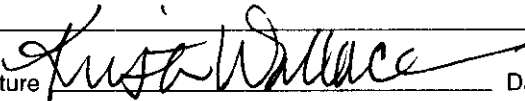


No. C 133966	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JEFFERY TODD WALLACE 601 E 44TH ST #3 BOISE, ID 83714																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WALLACE CONSTRUCTION, INC. 2315 E ROANOKE DR BOISE, ID 83712		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jeff Wallace</td> <td>2315 E. Roanoke DR.</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Secretary</td> <td>Kirsten Wallace</td> <td>2315 E. Roanoke DR.</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Director</td> <td>Jeff Wallace</td> <td>2315 E. Roanoke Dr.</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Director</td> <td>Kirsten Wallace</td> <td>2315 E. Roanoke DR.</td> <td>Boise.</td> <td>ID</td> <td>83712</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	Jeff Wallace	2315 E. Roanoke DR.	Boise	ID	83712	Secretary	Kirsten Wallace	2315 E. Roanoke DR.	Boise	ID	83712	Director	Jeff Wallace	2315 E. Roanoke Dr.	Boise	ID	83712	Director	Kirsten Wallace	2315 E. Roanoke DR.	Boise.	ID	83712
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5. Organized Under the Laws of: IDAHO C 133966		6.  Signature _____ Date <u>3/5/06</u> Name (Typed or Printed) <u>Kirsten Wallace</u> Title <u>Secretary</u>																															