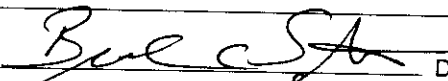


<b>No. C 119073</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Apr 30, 2001 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable CONSTRUCTION RESOURCES, INC.  PO BOX <del>200</del> 2180  <del>BOISE, ID 83720</del> EAGLE IDAHO 83616	2. Registered Agent and Office <b>NO PO BOX</b> BRAD C STONE 2338 N BROADVIEW PL  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	BRAD C. STONE	PO Box 2180	EAGLE	IDAHO	83616
SEC/TREAS.	SHERRIEL L. STONE	PO Box 2180	EAGLE	IDAHO	83616

5. Organized Under the Laws of:  IDAHO C 119073	6. Signature <u></u> Date <u>4/11/01</u> Name (Typed or Printed) <u>BRAD C. STONE</u> Title: <u>PRESIDENT</u> <div style="text-align: right;"><del>XXXX</del></div>
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