

No. C 80204	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL B RUSSELL 9H MEADOWHURST DR ST. MARIES, ID 83861		
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 MIKE RUSSELL CONSTRUCTION, INC. MICHAEL B RUSSELL 900 MEADOWHURST ST. MARIES, ID 83861		3. <u>New</u> Registered Agent Signature		
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>
Pres	Mike Russell	900 Meadowhurst Dr.	ST. MARIES	Id	83861
Sect.	DAVID Russell	900 Meadowhurst Dr.	ST. MARIES	Id	83861
Director	DARRIN Russell	900 Meadowhurst Dr.	ST. MARIES	Id	83861
5. Organized Under the Laws of: IDAHO C 80204		6. Signature <u>Mike Russell</u> Date <u>1-8-03</u> Name <small>(Typed or Printed)</small> <u>Mike Russell</u> Title <u>President</u>			