

No. C 114921	Due no later than May 31, 2004		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		JERRY MEYERS MILE MARKER 5715 HWY 78 GRAND VIEW, ID 83624																																				
	1. Mailing Address - Correct in this box, if applicable MEYERS EXCAVATION, INC. JERRY MEYERS PO BOX 457 GRAND VIEW, ID 83624																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																							
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Jerry Meyers</td> <td>P.O. Box 457</td> <td>Grandview</td> <td>ID</td> <td>83624</td> </tr> <tr> <td>V. Pres</td> <td>Penny Meyers</td> <td>P.O. Box 457</td> <td>Grandview</td> <td>ID</td> <td>83624</td> </tr> <tr> <td>Secretary</td> <td>Penny Meyers</td> <td>P.O. Box 457</td> <td>Grandview</td> <td>ID</td> <td>83624</td> </tr> <tr> <td>Directors</td> <td>Jerry Meyers</td> <td>P.O. Box 457</td> <td>Grandview</td> <td>ID</td> <td>83624</td> </tr> <tr> <td>Directors</td> <td>Penny Meyers</td> <td>P.O. Box 457</td> <td>Grandview</td> <td>ID</td> <td>83624</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Jerry Meyers	P.O. Box 457	Grandview	ID	83624	V. Pres	Penny Meyers	P.O. Box 457	Grandview	ID	83624	Secretary	Penny Meyers	P.O. Box 457	Grandview	ID	83624	Directors	Jerry Meyers	P.O. Box 457	Grandview	ID	83624	Directors	Penny Meyers	P.O. Box 457	Grandview	ID	83624			
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5. Organized Under the Laws of: IDAHO C 114921	6. Signature <u>Penny Meyers</u> Date <u>5-24-04</u> Name (Typed or Printed) <u>Penny Meyers</u> Title <u>V. Pres.</u>																																						