

No. C 94907	Due no later than Apr 30, 2003 Annual Report Form	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	1. Mailing Address - Correct in this box, if applicable: BATT CONSTRUCTION, INC. ALAN C BATT 3224 E 200 N RIGBY, ID 83442	GREGORY P MEACHAM 414 SHOUP AVE PO BOX 50731 IDAHO FALLS, ID 83405 3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>Alan C. Batt</td> <td>3224 E 200 N</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td style="text-align: center;">Sec.</td> <td>Millie Batt</td> <td>3224 E 200 N</td> <td>Rigby</td> <td>Idaho</td> <td>83442</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	Alan C. Batt	3224 E 200 N	Rigby	Idaho	83442	Sec.	Millie Batt	3224 E 200 N	Rigby	Idaho	83442
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Sec.	Millie Batt	3224 E 200 N	Rigby	Idaho	83442															
5. Organized Under the Laws of: IDAHO C 94907	6. Signature  Date <u>5-6-03</u> Name <small>(Typed or Printed)</small> <u>Alan C. Batt</u> Title <u>President</u>																			