

No. C 61062	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX KEITH MYERS 416 S MAIN BELLEVUE, ID 83313
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 MYERS CONSTRUCTION COMPANY, INC. JUDY MYERS P. O. BOX 440 BELLEVUE, ID 83313	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>
President	LEONA MYERS	Box 339	Bellevue,	Id	83313
V. President	SAM MYERS	Box 252	Gooding	Id	83338
Sec/TRES	KEITH MYERS	Box 242	Bellevue	Id	83313

5. Organized Under the Laws of: IDAHO C 61062	6. <table style="width: 100%;"> <tr> <td style="width: 60%;">Signature <u>Keith Myers</u></td> <td style="width: 40%;">Date <u>5/24/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>KEITH MYERS</u></td> <td>Title <u>Sec/Tres</u></td> </tr> </table>	Signature <u>Keith Myers</u>	Date <u>5/24/02</u>	Name (Typed or Printed) <u>KEITH MYERS</u>	Title <u>Sec/Tres</u>
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