

No. C 58558	Due no later than May 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX CHARLES R. MELLEN 6771 N BOGART LN BOISE, ID 83703																								
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 MELLEN CONSTRUCTION, INC. CHARLES R. MELLEN 6771 N BOGART LN BOISE, ID 83703		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles R. Mellen</td> <td>6771 N. Bogart Lane</td> <td>Boise</td> <td>Idaho</td> <td>83714</td> </tr> <tr> <td>Vice President</td> <td>Thomas H. Vincent</td> <td>6771 N. Bogart Lane</td> <td>Boise</td> <td>Idaho</td> <td>83714</td> </tr> <tr> <td>Secretary</td> <td>Carol Ann Mooney</td> <td>6771 N. Bogart Lane</td> <td>Boise</td> <td>Idaho</td> <td>83714</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	Charles R. Mellen	6771 N. Bogart Lane	Boise	Idaho	83714	Vice President	Thomas H. Vincent	6771 N. Bogart Lane	Boise	Idaho	83714	Secretary	Carol Ann Mooney	6771 N. Bogart Lane	Boise	Idaho	83714
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5. Organized Under the Laws of: IDAHO C 58558		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>March 10, 2003</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Charles R. Mellen</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date <u>March 10, 2003</u>	Name (Typed or Printed) <u>Charles R. Mellen</u>	Title <u>President</u>																				
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