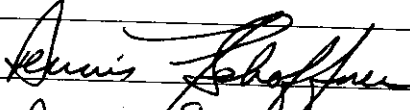


| No. C 101492 | Due no later than Mar 31, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | |
|--|---|-------------------------------|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------------|---------------------|---------------------------|-------|-----|-------|--------------------|-------------------|--------------------------|-------|----|-------|
| 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 SCHAFFNER CONSTRUCTION INCORPORATED DENNIS F SCHAFFNER 3676 N HARBOR LN STE 100 BOISE, ID 83703 | | GARY W SCHAFFNER 3676 N HARBOR LN STE 100 BOISE, ID 83703 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES. TREAS.</td> <td>DENNIS F. SCHAFFNER</td> <td>3676 N. HARBOR LN STE 100</td> <td>BOISE</td> <td>Id.</td> <td>83703</td> </tr> <tr> <td>VIC. PRES. SEC.</td> <td>GARY W. SCHAFFNER</td> <td>3676 N HARBOR LN STE 100</td> <td>BOISE</td> <td>Id</td> <td>83703</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> | PRES. TREAS. | DENNIS F. SCHAFFNER | 3676 N. HARBOR LN STE 100 | BOISE | Id. | 83703 | VIC. PRES. SEC. | GARY W. SCHAFFNER | 3676 N HARBOR LN STE 100 | BOISE | Id | 83703 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| PRES. TREAS. | DENNIS F. SCHAFFNER | 3676 N. HARBOR LN STE 100 | BOISE | Id. | 83703 | | | | | | | | | | | | | | | | |
| VIC. PRES. SEC. | GARY W. SCHAFFNER | 3676 N HARBOR LN STE 100 | BOISE | Id | 83703 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 101492 | 6. Signature  Date <u>1/9/02</u> Name (Typed or Printed) <u>DENNIS SCHAFFNER</u> Title <u>PRES</u> | | | | | | | | | | | | | | | | | | | | |

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