

<p><b>No. C 57609</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p><b>Due no later than Feb 28, 2002          Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable  <b>O &amp; F CONSTRUCTION, INC.</b></p> <p>P. O. BOX 1364</p> <p>IDAHO FALLS, ID 83403</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b>          GEORGE PETERSON          485 E. STREET          IDAHO FALLS, ID 83401</p> <p>3. <u>New</u> Registered Agent Signature</p>																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>President,</td> <td>Lavern Fowler,</td> <td>413 N. 4200 E.,</td> <td>Rigby,</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Secretary,</td> <td>Karen Fowler,</td> <td>413 N. 4200 E.,</td> <td>Rigby,</td> <td>ID</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,	Lavern Fowler,	413 N. 4200 E.,	Rigby,	ID	83442	Secretary,	Karen Fowler,	413 N. 4200 E.,	Rigby,	ID	83442
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<p>5. Organized Under the Laws of:</p> <p>IDAHO          C 57609</p>	<p>6.</p> <p>Signature <u>Bonnie V. Higham</u> Date <u>1-14-02</u></p> <p>Name <small>(Typed or Printed)</small> <u>Bonnie V. Higham</u> Title <u>Secretary</u></p>																			