

No. C 74688 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DEARBORN CONSTRUCTION, INC. DANIEL B. DEARBORN PO BOX 2049 BOISE, ID 83701	2. Registered Agent and Office NO PO BOX DANIEL B. DEARBORN 815 PARK BLVD STE 100 BOISE, ID 83712 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>CEO/PRES.</td> <td>DANIEL B. DEARBORN</td> <td>P.O. Box 1756</td> <td>BOISE</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>SECRETARY</td> <td>SUSAN M. FLAHER</td> <td>P.O. Box 2049</td> <td>BOISE</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>TREASURER</td> <td>DANIEL B. DEARBORN</td> <td>P.O. Box 1756</td> <td>BOISE</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>DIRECTOR</td> <td>DANIEL B. DEARBORN</td> <td>P.O. Box 1756</td> <td>BOISE</td> <td>ID</td> <td>83701</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO/PRES.	DANIEL B. DEARBORN	P.O. Box 1756	BOISE	ID	83701	SECRETARY	SUSAN M. FLAHER	P.O. Box 2049	BOISE	ID	83701	TREASURER	DANIEL B. DEARBORN	P.O. Box 1756	BOISE	ID	83701	DIRECTOR	DANIEL B. DEARBORN	P.O. Box 1756	BOISE	ID	83701
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5. Organized Under the Laws of: IDAHO C 74688	6. Signature <u>Susan Flager</u> Date <u>1-31-02</u> Name (Typed or Printed) <u>Susan Flager</u> Title <u>Corp. Secretary</u>																															