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| No. 88720 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office MORRIS K. EBELING |
| Return To | Due No Later Than November 1, 1989 | | 5101 GIACOBBI SQUARE |
| Secretary of State Room 203, Statehouse Boise, ID 83720 | 1. Mailing Address — Please Correct 88720 CONSTRUCTION ESCROW, INC. MORRIS K. EBELING P. O. BOX 5101 | | KETCHUM ID 83340 |
| NO FEE REQUIRED 89 OCT 16 PM 2 39 SEC. OF STATE | KETCHUM ID 83340 | | 3. Incorporated Under The Laws of IDAHO NO: 88720 |

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Zip |
|------------|-----------------|------------------------|------------|-------|-------|
| President: | M.K. EBELING | P.O. Box 2269 | Sun Valley | ID | 83363 |
| Secretary: | MICHAEL EBELING | " | " | " | " |
| Directors: | M.K. EBELING | SAME AS ABOVE | | | |
| | MICHAEL EBELING | | | | |

5. Nature of Business

Rexley

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

M.K. Ebeling
M.K. EBELING

Date

Title

10-13-89

PRESIDENT