

No. C 68745

Due no later than December 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

VARRIALE CONSTRUCTION, INC.
FRANK S. VARRIALE
4702 HILLCREST VIEW DR
BOISE, ID 83705FRANK VARRIALE
4702 HILLCREST VIEW DR
BOISE, ID 83705**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

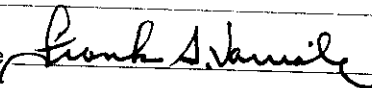
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank S. Varriale	4702 Hillcrest View Dr	Boise	ID	83705
Secretary	Sally Ann Varriale	4702 Hillcrest View Dr	Boise	ID	83705
Director	Frank S. Varriale	4702 Hillcrest View Dr	Boise	ID	83705
Director	Sally Ann Varriale	4702 Hillcrest View Dr	Boise	ID	83705

5. Organized Under the Laws of:

IDAHO
C 68745

6.

Signature



Date

11.24.04

Name (Typed or Printed)

Frank S. Varriale

Title

President

Issued 10/01/2004

Do Not Tape or Staple

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