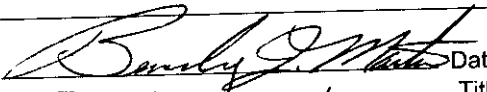


No. C 16869	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX BEVERLY J MARTIN 21220 WELLS ROAD CALDWELL, ID 83605																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MASON CREEK LATERAL, INC. BEVERLY J MARTIN 21220 WELLS ROAD CALDWELL, ID 83605	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>John McEvoy</td> <td>1703 N. KLID Rd.</td> <td>Caldwell,</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>V. Pres.</td> <td>Terry Jensen</td> <td>2708 W. Willow St.</td> <td>Nampa,</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>Sec/Treas.</td> <td>Beverly J. Martin</td> <td>21220 Wells Rd.</td> <td>Caldwell,</td> <td>ID</td> <td>83605</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.	John McEvoy	1703 N. KLID Rd.	Caldwell,	ID	83605	V. Pres.	Terry Jensen	2708 W. Willow St.	Nampa,	ID	83651	Sec/Treas.	Beverly J. Martin	21220 Wells Rd.	Caldwell,	ID	83605
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5. Organized Under the Laws of: IDAHO C 16869	6. Signature  Date <u>2/8/01</u> Title: <u>Sec/Treas.</u> Name (Typed or Printed) <u>Beverly J. Martin</u>																									