

No. C 135209		Due no later than August 31, 2005		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address - Correct in this box, if applicable UGAKI CONSTRUCTION, INC. PO BOX 3177 IDAHO FALLS, ID 83403 3177		MARGARET C PEREZ DE UGAKI 789 E 65 S IDAHO FALLS, ID 83404	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> 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	Margaret C. Perez de Ugaki	789 E 65 South,	Idaho Falls,	ID	83404
Secretary	Jack S. Ugaki	789 E 65 South,	Idaho Falls,	ID	83404
5. Organized Under the Laws of: IDAHO C 135209		6. Signature <u>Margaret C. Perez de Ugaki</u> Date <u>7-14-05</u> Name <u>Margaret C. Perez de Ugaki</u> Title <u>President</u>			

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Do Not Tape or Staple

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