

No. C 51089	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 BECO CONSTRUCTION COMPANY, INC. DOYLE BECK BOX 1768 IDAHO FALLS, ID 83403		DOYLE H BECK 2984 E LINCOLN RD. IDAHO FALLS, ID 83403 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President Doyle H. Beck</td> <td>P. O. Box 1763</td> <td>Idaho Falls,</td> <td>Idaho,</td> <td>83403</td> </tr> <tr> <td></td> <td>Sec/Treasurer Jacqueline Gallup</td> <td>P. O. Box 1768</td> <td>Idaho Falls,</td> <td>Idaho,</td> <td>83403</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>		President Doyle H. Beck	P. O. Box 1763	Idaho Falls,	Idaho,	83403		Sec/Treasurer Jacqueline Gallup	P. O. Box 1768	Idaho Falls,	Idaho,	83403
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5. Organized Under the Laws of: IDAHO C 51089		6. Signature <u>Jacqueline Gallup</u> Date <u>01-12-05</u> Name <u>Jacqueline Gallup</u> Title <u>Sec/TREAS</u>																			