

| No. C 104873 | Due no later than Jan 31, 2001 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 KEITH JOHNSON CONSTRUCTION, INC. L KEITH JOHNSON PO BOX 21 MENAN, ID 83434 | | L KEITH JOHNSON 3518 E MENAN - LORENZO HWY MENAN, ID 83434 | | | | | | | | | | | | | | | | | | |
| | | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>L. Keith Johnson</td> <td>P.O. Box 21</td> <td>Menan</td> <td>ID</td> <td>83434</td> </tr> <tr> <td>Sec.</td> <td>Beverly Johnson</td> <td>P.O. Box 21</td> <td>Menan</td> <td>ID</td> <td>83434</td> </tr> </tbody> </table> | | | | Office held | Name | Street or P.O. Address | City | State | Zip | Pres | L. Keith Johnson | P.O. Box 21 | Menan | ID | 83434 | Sec. | Beverly Johnson | P.O. Box 21 | Menan | ID | 83434 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | |
| Pres | L. Keith Johnson | P.O. Box 21 | Menan | ID | 83434 | | | | | | | | | | | | | | | | |
| Sec. | Beverly Johnson | P.O. Box 21 | Menan | ID | 83434 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 104873 | | 6. Signature <u>Beverly Johnson</u> Date <u>11/14/2000</u> Name (Typed or Printed) <u>Beverly Johnson</u> Title: <u>Secretary</u> | | | | | | | | | | | | | | | | | | | |