

No. C 100056

Due no later than Nov 30, 2001
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

LUSARDI CONSTRUCTION CO.

1570 LINDA VISTA DR

SAN MARCOS, CA 92069

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**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,	Scott Free	1570 Linda Vista Dr.	San Marcos	CA	92069
Secretary,	Robert G. Tillman	1570 Linda Vista Dr.	San Marcos	CA	92069
Director,	Warner C. Lusardi	1570 Linda Vista Dr.	San Marcos	CA	92069
Director,	John A. Bailey	1570 Linda Vista Dr.	San Marcos,	CA	92069
Director,	Scott Free	1570 Linda Vista Dr.	San Marcos,	CA	92069
Director,	Kyle E. Denning	1570 Linda Vista Dr.	San Marcos,	CA	92069

5. Organized Under the Laws of:

CALIFORNIA
C 100056

6.

Signature Robert G. Tillman Date 9/19/01Name (Typed or Printed) Robert G. Tillman Title Secretary

Issued 09/04/2001

Do Not Tape or Staple

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