

No. C 31441	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX KENNETH BATEMAN 907 SOUTH STATE STREET SHELLEY, ID 83274																														
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 BATEMAN BROS. CONSTRUCTION CO. KENNETH BATEMAN 907 SOUTH STATE STREET SHELLEY, ID 83274		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>KENNETH BATEMAN</td> <td>907 SO. STATE</td> <td>SHELLEY</td> <td>IDAHO</td> <td>83274</td> </tr> <tr> <td>V. PRES.</td> <td>HOWARD BATEMAN</td> <td>907 SO. STATE</td> <td>SHELLEY</td> <td>IDAHO</td> <td>83274</td> </tr> <tr> <td>SEC./TREAS.</td> <td>CAROL ANN BATEMAN</td> <td>907 SO. STATE</td> <td>SHELLEY</td> <td>IDAHO</td> <td>83274</td> </tr> <tr> <td colspan="6" style="text-align: center; padding-top: 20px;"> MELINDA BATEMAN - NON-ACTIVE MEMBER </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.	KENNETH BATEMAN	907 SO. STATE	SHELLEY	IDAHO	83274	V. PRES.	HOWARD BATEMAN	907 SO. STATE	SHELLEY	IDAHO	83274	SEC./TREAS.	CAROL ANN BATEMAN	907 SO. STATE	SHELLEY	IDAHO	83274	MELINDA BATEMAN - NON-ACTIVE MEMBER					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
PRES.	KENNETH BATEMAN	907 SO. STATE	SHELLEY	IDAHO	83274																												
V. PRES.	HOWARD BATEMAN	907 SO. STATE	SHELLEY	IDAHO	83274																												
SEC./TREAS.	CAROL ANN BATEMAN	907 SO. STATE	SHELLEY	IDAHO	83274																												
MELINDA BATEMAN - NON-ACTIVE MEMBER																																	
5. Organized Under the Laws of: IDAHO C 31441		6. Signature <u>Carol Ann Bateman</u> Date <u>11-26-01</u> Name (Typed or Printed) <u>CAROL ANN BATEMAN</u> Title <u>SEC./TREAS.</u>																															