

No. C 44209	Due no later than Aug 31, 2002	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	Annual Report Form 1. Mailing Address - Correct in this box, if applicable J & V CONSTRUCTION, INC. JOHN D. VINCENT 2753 PILGRIM LANE BOISE, ID 83704 4792	JOHN D. VINCENT 2753 PILGRIM LANE BOISE, ID 83704 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>JOHN D. VINCENT</td> <td>2753 PILGRIM LN</td> <td>BOISE</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>SEC</td> <td>VIRGINIA R. VINCENT</td> <td>2753 PILGRIM LN</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VICE PRES</td> <td>VIRGINIA R. VINCENT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td colspan="6">DIRECTORS: SAME AS ABOVE</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	JOHN D. VINCENT	2753 PILGRIM LN	BOISE	ID	83704	SEC	VIRGINIA R. VINCENT	2753 PILGRIM LN	"	"	"	VICE PRES	VIRGINIA R. VINCENT	"	"	"	"	DIRECTORS: SAME AS ABOVE					
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5. Organized Under the Laws of: IDAHO C 44209	6. Signature <u>Virginia R. Vincent</u> Date <u>6/18/02</u> Name (Typed or Printed) <u>VIRGINIA R. VINCENT</u> Title <u>Vice PRES</u>																															