

| No. W 5702 | Due no later than Mar 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 COUNTRY CONSTRUCTION, L.C. BRENT L SMITH PO BOX 535 4110 E 300 N RIGBY, ID 83442 | | BRENT L SMITH 4110 E 300 N PO BOX 535 RIGBY, ID 83442 | | | | | | | | | | | | | | | | | | |
| | | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>TBS Investments, L.C.</td> <td>P.O. Box 535 Rigby</td> <td>Idaho</td> <td></td> <td>83442</td> </tr> <tr> <td>Member</td> <td>William P. Bezzant</td> <td>4112-A E. 300 N. Rigby</td> <td>Idaho</td> <td></td> <td>83442</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> | Member | TBS Investments, L.C. | P.O. Box 535 Rigby | Idaho | | 83442 | Member | William P. Bezzant | 4112-A E. 300 N. Rigby | Idaho | | 83442 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| Member | TBS Investments, L.C. | P.O. Box 535 Rigby | Idaho | | 83442 | | | | | | | | | | | | | | | | |
| Member | William P. Bezzant | 4112-A E. 300 N. Rigby | Idaho | | 83442 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 5702</div> | | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Brent L. Smith</u></td> <td style="width: 40%;">Date <u>4-5-01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Brent L. Smith</u></td> <td>Title: <u>Member</u></td> </tr> </table> | | Signature <u>Brent L. Smith</u> | Date <u>4-5-01</u> | Name <small>(Typed or Printed)</small> <u>Brent L. Smith</u> | Title: <u>Member</u> | | | | | | | | | | | | | | |
| Signature <u>Brent L. Smith</u> | Date <u>4-5-01</u> | | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>Brent L. Smith</u> | Title: <u>Member</u> | | | | | | | | | | | | | | | | | | | | |