

No. C 154281	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DENNIS E WARD 644 E 17TH ST BURLEY, ID 83318
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 45 CONSTRUCTION, INC. DENNIS E WARD 644 E 17TH ST BURLEY, ID 83318	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	DENNIS E WARD	644 EAST 17TH ST	BURLEY	IDAHO	83318
SECRETARY	DENNIS E WARD	644 EAST 17TH ST	BURLEY	IDAHO	83318

5. Organized Under the Laws of: IDAHO C 154281	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Dennis E Ward</u></td> <td style="width: 40%;">Date <u>2/7/2005</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>DENNIS E WARD</u></td> <td>Title <u>PRES/SEC</u></td> </tr> </table>	Signature <u>Dennis E Ward</u>	Date <u>2/7/2005</u>	Name (Typed or Printed) <u>DENNIS E WARD</u>	Title <u>PRES/SEC</u>
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