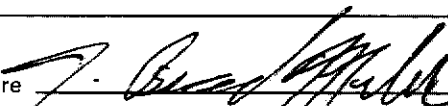


| | | | | | |
|---|--|---|--|--------------|------------|
| Annual Report Form Due No Later Than November 30, | | 2. Registered Agent and Office NOT A P.O. BOX | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct BLACK SHEEP EXCAVATION, INC. KIT SUMMERS BOX 121 DRIGGS ID 83422 | | KIT SUMMERS 440 EAST WALLACE AVENUE DRIGGS ID 83422 | | |
| | 3. Organized Under the Laws of: ID C 92516 | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| Pres. | Kit Summers | 940 E Wallace Way | Driggs | Id | 83422 |
| V. Pres. | Mark Melches | 470 W Alta Road | Driggs | Id | 83422 |
| Sec. | T. Brad Melches | 480 W Alta Road | Driggs | Id | 83422 |
| 5. Signature of New Registered Agent | | 6. Signature  Date <u>7-14-98</u> Name (Typed or Printed) <u>T. Brad Melches</u> Title <u>Sec.</u> | | | |
| ISSUED: 07-03-1998 | | 9804 | | | |

↓ DO NOT TAPE OR STAPLE ↓