

No. C 140762	Due no later than Sep 30, 2002 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 HIGHLANDS BUILDING GROUP, INC. GEOFFREY B SMITH 2417 BOGUS BASIN RD BOISE, ID 83702		GEOFFREY B SMITH 2417 BOGUS BASIN RD BOISE, ID 83702 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Geoffrey B. Smith</td> <td>2417 Bogus Basin Rd</td> <td>Boise</td> <td>ID</td> <td>83702</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>	President	Geoffrey B. Smith	2417 Bogus Basin Rd	Boise	ID	83702
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Geoffrey B. Smith	2417 Bogus Basin Rd	Boise	ID	83702										
5. Organized Under the Laws of: IDAHO C 140762	6. Signature <u>Jason G Smith</u> Date <u>7-25-02</u> Name (Typed or Printed) <u>JASON G Smith</u> Title <u>Administrative</u>														