




No. C118515	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		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		DENNIS C WEIGHT 815 PARK BLVD STE 100 BOISE ID 83712																		
	PHASE 1 CONSTRUCTION, INC. WILLIAM EARLL 11797 VIOLA DR		3. Organized Under the Laws of: ID C118515																		
	BOISE ID 83713																				
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)																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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>President</td> <td>William EARLL</td> <td>11797 Viola Drive</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Secretary</td> <td>Kelly EARLL</td> <td>11797 Viola Drive</td> <td>Boise</td> <td>ID</td> <td>83713</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	William EARLL	11797 Viola Drive	Boise	ID	83713	Secretary	Kelly EARLL	11797 Viola Drive	Boise	ID	83713
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Secretary	Kelly EARLL	11797 Viola Drive	Boise	ID	83713																
5. Signature of New Registered Agent		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>7/26/99</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Kelly Earll</u> </td> <td> Title <u>Secretary</u> </td> </tr> </table>		Signature 	Date <u>7/26/99</u>	Name (Typed or Printed) <u>Kelly Earll</u>	Title <u>Secretary</u>														
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ISSUED: 07-03-1999

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