

No. C 80204	Due no later than December 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL B RUSSELL 900 E MEADOWHURST ST MARIES, ID 83861																		
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 MIKE RUSSELL CONSTRUCTION, INC. MICHAEL B RUSSELL 900 E MEADOWHURST ST MARIES, ID 83861	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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>Mike Russell</td> <td>14926 W. Prairie Ave</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secretary</td> <td>Marilyn Russell</td> <td>14926 W. Prairie Ave</td> <td>Post Falls</td> <td>ID</td> <td>83854</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	Mike Russell	14926 W. Prairie Ave	Post Falls	ID	83854	Secretary	Marilyn Russell	14926 W. Prairie Ave	Post Falls	ID	83854
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Secretary	Marilyn Russell	14926 W. Prairie Ave	Post Falls	ID	83854															
5. Organized Under the Laws of: IDAHO C 80204	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u><i>Mike Russell</i></u></td> <td style="width: 40%;">Date <u>10-31-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Mike Russell</u></td> <td>Title <u>Pres.</u></td> </tr> </table>		Signature <u><i>Mike Russell</i></u>	Date <u>10-31-05</u>	Name (Typed or Printed) <u>Mike Russell</u>	Title <u>Pres.</u>														
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