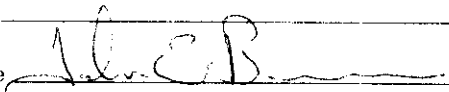


| <b>No. C 27068</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Due no later than April 30, 2005</b><br><b>Annual Report Form</b>                                                                                                                                                                                                                                                                                                                                                                     | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>JACK BRENNAN</b><br><b>718 S 2ND AVE.</b><br><b>POCATELLO, ID 83201</b> |                    |              |                               |             |              |            |           |                |            |                  |  |       |            |                |            |                  |  |       |           |                |            |                  |  |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|----------------|------------|------------------|--|-------|------------|----------------|------------|------------------|--|-------|-----------|----------------|------------|------------------|--|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br><b>BRENNAN CONSTRUCTION CO., INC.</b><br><b>JACK BRENNAN</b><br><b>P.O. BOX 507</b><br><b>POCATELLO, ID 83204</b>                                                                                                                                                                                                                                                  | 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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John E Brennan</td> <td>P0 Box 507</td> <td>Pocatello, Idaho</td> <td></td> <td>83204</td> </tr> <tr> <td>VPresident</td> <td>Craig D Barnes</td> <td>P0 Box 507</td> <td>Pocatello, Idaho</td> <td></td> <td>83204</td> </tr> <tr> <td>Sec/Treas</td> <td>Joseph S Reams</td> <td>P0 Box 507</td> <td>Pocatello, Idaho</td> <td></td> <td>83204</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 | John E Brennan | P0 Box 507 | Pocatello, Idaho |  | 83204 | VPresident | Craig D Barnes | P0 Box 507 | Pocatello, Idaho |  | 83204 | Sec/Treas | Joseph S Reams | P0 Box 507 | Pocatello, Idaho |  | 83204 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <u>Name</u>                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Street or P.O. Address</u>                                                                                                     | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                |            |                  |  |       |            |                |            |                  |  |       |           |                |            |                  |  |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | John E Brennan                                                                                                                                                                                                                                                                                                                                                                                                                           | P0 Box 507                                                                                                                        | Pocatello, Idaho   |              | 83204                         |             |              |            |           |                |            |                  |  |       |            |                |            |                  |  |       |           |                |            |                  |  |       |
| VPresident                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Craig D Barnes                                                                                                                                                                                                                                                                                                                                                                                                                           | P0 Box 507                                                                                                                        | Pocatello, Idaho   |              | 83204                         |             |              |            |           |                |            |                  |  |       |            |                |            |                  |  |       |           |                |            |                  |  |       |
| Sec/Treas                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Joseph S Reams                                                                                                                                                                                                                                                                                                                                                                                                                           | P0 Box 507                                                                                                                        | Pocatello, Idaho   |              | 83204                         |             |              |            |           |                |            |                  |  |       |            |                |            |                  |  |       |           |                |            |                  |  |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>IDAHO</b><br/> <b>C 27068</b> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 6. Signature <br><div style="display: flex; justify-content: space-between;"> <div>           Name <small>(Typed or Printed)</small> <b>John E Brennan</b> </div> <div>           Date <b>2/8/05</b> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div>           Title <b>President</b> </div> </div> |                                                                                                                                   |                    |              |                               |             |              |            |           |                |            |                  |  |       |            |                |            |                  |  |       |           |                |            |                  |  |       |

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