

No. C 115326	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX LARRY T HAYES 2415 SUNFLOWER DR NAMPA, ID 83686																		
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 HAYES 'N' HAYES CONSTRUCTION, INC. LARRY T HAYES PO BOX 831 NAMPA, ID 83653		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: 10%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Larry T. Hayes</td> <td>2415 Sunflower</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Vice Pres.</td> <td>Donna L. Hayes</td> <td>2415 Sunflower</td> <td>Nampa</td> <td>ID</td> <td>83686</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	Larry T. Hayes	2415 Sunflower	Nampa	ID	83686	Vice Pres.	Donna L. Hayes	2415 Sunflower	Nampa	ID	83686
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Vice Pres.	Donna L. Hayes	2415 Sunflower	Nampa	ID	83686																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 115326</div>		6. Signature <u>Donna Hayes</u> Date <u>6-28-05</u> Name <small>(If filed or Printed)</small> <u>Donna Hayes</u> Title <u>V. Pres.</u>																			