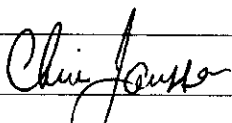


No. C 101670 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: H. S. FERGUSON CONSTRUCTION, INC. P O BOX 80867 SEATTLE, WA 98108	2. Registered Agent and Office NO PO BOX MIKE SASSER 802 W BANNOCK BOISE, ID 83701 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 colspan="6" style="text-align: center;">see attached list</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>	see attached list					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
see attached list														
5. Organized Under the Laws of: CALIFORNIA C 101670	6. Signature  Date <u>3/15/04</u> Name <small>(Typed or Printed)</small> <u>Chris Janssen</u> Title <u>Secretary</u>													

H.S. FERGUSON CONSTRUCTION, INC.

OFFICERS

Chief Executive Officer
Gene J. Colin
7433 Fifth Avenue South
Seattle, WA 98108

Vice President/Treasurer
Gary Bennett
3012 70th Avenue S.E.
Mercer Island, WA 98040

Secretary
Chris Janssen
19112 Fifty Sixth Ave West
Lynnwood, WA 98036

DIRECTORS

Gene J. Colin
7433 Fifth Avenue South
Seattle, WA 98108