

<b>No. C 108924</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  JAMES W TAFT 602 MORNING STAR RD  SUN VALLEY, ID 83353
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TAFT CONSTRUCTION, INC. JAMES W TAFT PO BOX 6455  KETCHUM, ID 83340		3. <u>New</u> Registered Agent Signature
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	James W. Taft	P.O. Box 1913	Ketchum ID. 83340
VICEPRESIDENT	Susan C. Taft	P.O. Box 1913	Ketchum ID. 83340
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 108924</div>		6. Signature <u>James W. Taft</u> Date <u>3-8-02</u> Name <small>(Typed or Printed)</small> <u>James W. Taft</u> Title <u>president</u>	