

No. **C 57609**

**Due no later than February 28, 2005
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

O & F CONSTRUCTION, INC.
P. O. BOX 1364
IDAHO FALLS, ID 83403

GEORGE PETERSON
485 E. STREET
IDAHO FALLS, ID 83401

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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,	La Vern Fowler,	413 N. 4200 E.	Rigby	ID	83442
Secretary,	Karen Fowler,	413 N. 4200 E.	Rigby	ID	83442

5. Organized Under the Laws of:

IDAHO
C 57609

6.

Signature

Bonnie V. Higham

Date

1/29/05

Name
(Typed or Printed)

Bonnie V. Higham

Title

Bookkeeper