

No. C 109459	Due no later than Feb 28, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX DOLLY DEANE DUBOIS 1108 A ST COEUR D ALENE, ID 83814																		
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 NEELY CONSTRUCTION, INC. DOLLY DEANE DUBOIS PO BOX 573 HAYDEN, ID 83835	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kurt R Neely</td> <td>PO Box 573</td> <td>Hayden,</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Secretary</td> <td>Dolly DuBois</td> <td style="text-align: center;">↓</td> <td style="text-align: center;">↓</td> <td style="text-align: center;">↓</td> <td style="text-align: center;">↓</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Kurt R Neely	PO Box 573	Hayden,	ID	83835	Secretary	Dolly DuBois	↓	↓	↓	↓
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Kurt R Neely	PO Box 573	Hayden,	ID	83835															
Secretary	Dolly DuBois	↓	↓	↓	↓															
5. Organized Under the Laws of: IDAHO C 109459	6. Signature <u>Dolly DuBois</u> Date <u>2/10/03</u> Name (Typed or Printed) <u>Dolly DuBois</u> Title <u>Secretary</u>																			