

No. C 105706 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 Mar 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TRI-SOUTH CONSTRUCTION, INC. 5725 SAM HOUSTON CIRCLE AUSTIN, TX 78731	2. Registered Agent and Office NO PO BOX ROBERT MCALISTER W 280 PRARIE AVE COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature
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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>
PRES/SEC/DIR	RUSSELL F. ANDERSON	5725 SAM HOUSTON CIRCLE	AUSTIN, TX		78731
D/R	CATHY L ANDERSON				

5. Organized Under the Laws of: <div style="text-align: center;"> TEXAS C 105706 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Russell F. Anderson</u></td> <td style="width: 40%;">Date <u>2/20/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>RUSSELL F. ANDERSON</u></td> <td>Title: <u>PRESIDENT</u></td> </tr> </table>	Signature <u>Russell F. Anderson</u>	Date <u>2/20/01</u>	Name (Typed or Printed) <u>RUSSELL F. ANDERSON</u>	Title: <u>PRESIDENT</u>
Signature <u>Russell F. Anderson</u>	Date <u>2/20/01</u>				
Name (Typed or Printed) <u>RUSSELL F. ANDERSON</u>	Title: <u>PRESIDENT</u>				