

No. C 149935	Due no later than Jul 31, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address. Correct in this box if applicable CANTRELL BROS.CONSTRUCTION INC. 5506 TINKER ST BOISE, ID 83709	EDWIN E CANTRELL 5506 TINKER ST BOISE, ID 83709 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>VICE PRES.</td> <td>DARCI EDWARDS PO BOX 1418</td> <td>EGGLE</td> <td>Id.</td> <td>83616</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>		VICE PRES.	DARCI EDWARDS PO BOX 1418	EGGLE	Id.	83616
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
	VICE PRES.	DARCI EDWARDS PO BOX 1418	EGGLE	Id.	83616									
5. Organized Under the Laws of: NEVADA C 149935	6. Signature <u>Edwin E Cantrell</u> Date _____ Name <small>(Typed or Printed)</small> <u>EDWIN E CANTRELL</u> Title <u>PRESIDENT</u>													