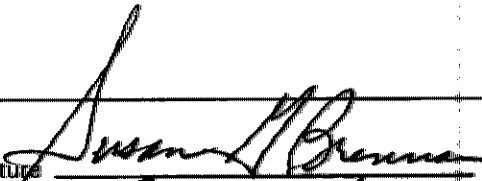
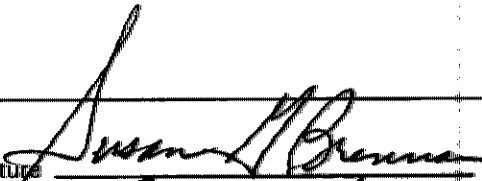
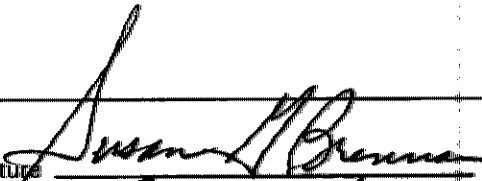


| No. <b>C 98690</b>  | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>   |                        | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>  |       |  |                     |  |                        |       |     |           |                   |                       |        |    |       |           |                  |                       |        |    |       |
|---|---|------------------------|---|-------|--|---------------------|--|------------------------|-------|-----|-----------|-------------------|-----------------------|--------|----|-------|-----------|------------------|-----------------------|--------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>  | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>KEYS CONSTRUCTION CO., INC.</b><br><b>BURTON O BRENNAN</b><br><b>2101 DELTA DR</b>  |                        | <b>BURTON O BRENNAN</b><br><b>2101 DELTA DR</b><br><br><b>NAMPA</b> ID <b>83687</b><br><br>3. Organized Under the Laws of:<br><br>ID <b>C 98690</b> |       |  |                     |  |                        |       |     |           |                   |                       |        |    |       |           |                  |                       |        |    |       |
| <b>** FINAL NOTICE **</b> <b>NAMPA</b> ID <b>83687</b>  |   |                        |   |       |  |                     |  |                        |       |     |           |                   |                       |        |    |       |           |                  |                       |        |    |       |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Office held</th> <th style="width:25%;">Name</th> <th style="width:35%;">Street or P.O. Address</th> <th style="width:15%;">City</th> <th style="width:10%;">State</th> <th style="width:10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>BURTON O. BRENNAN</td> <td>16610 ROSE BRIAR LANE</td> <td>NAMPA,</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>SECRETARY</td> <td>SUSAN G. BRENNAN</td> <td>16610 ROSE BRIAR LANE</td> <td>NAMPA,</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table> |   |                        |   |       | Office held  | Name                | Street or P.O. Address                         | City                   | State | Zip | PRESIDENT | BURTON O. BRENNAN | 16610 ROSE BRIAR LANE | NAMPA, | ID | 83687 | SECRETARY | SUSAN G. BRENNAN | 16610 ROSE BRIAR LANE | NAMPA, | ID | 83687 |
| Office held   | Name  | Street or P.O. Address | City  | State | Zip  |                     |  |                        |       |     |           |                   |                       |        |    |       |           |                  |                       |        |    |       |
| PRESIDENT   | BURTON O. BRENNAN   | 16610 ROSE BRIAR LANE  | NAMPA,  | ID    | 83687  |                     |  |                        |       |     |           |                   |                       |        |    |       |           |                  |                       |        |    |       |
| SECRETARY   | SUSAN G. BRENNAN  | 16610 ROSE BRIAR LANE  | NAMPA,  | ID    | 83687  |                     |  |                        |       |     |           |                   |                       |        |    |       |           |                  |                       |        |    |       |
| 5. <u>New</u> Registered Agent Signature  | 6. <table border="0" style="width:100%;"> <tr> <td style="width:30%;">Signature </td> <td style="width:20%;">Date <b>11/1/99</b></td> </tr> <tr> <td>Name (Typed or Printed) <b>SUSAN G BRENNAN</b></td> <td>Title <b>Secretary</b></td> </tr> </table> |                        |   |       | Signature  | Date <b>11/1/99</b> | Name (Typed or Printed) <b>SUSAN G BRENNAN</b> | Title <b>Secretary</b> |       |     |           |                   |                       |        |    |       |           |                  |                       |        |    |       |
| Signature   | Date <b>11/1/99</b>   |                        |   |       |  |                     |  |                        |       |     |           |                   |                       |        |    |       |           |                  |                       |        |    |       |
| Name (Typed or Printed) <b>SUSAN G BRENNAN</b>  | Title <b>Secretary</b>  |                        |   |       |  |                     |  |                        |       |     |           |                   |                       |        |    |       |           |                  |                       |        |    |       |

ISSUED: 10-01-1999

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