

No. C 76658	Due no later than Aug 31, 2001 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 BEERLY CONSTRUCTION, INC. JERRY BEERLY 1767 SOUTH 2250 EAST GOODING, ID 83330	JERRY L BEERLY 1767 S 2250 E GOODING, ID 83330 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President & Director</td> <td>Jerry L. Beerly</td> <td>1767 S. 2250 E.</td> <td>Gooding</td> <td>Id.</td> <td>83330</td> </tr> <tr> <td>Secretary & Director</td> <td>Letty D. Beerly</td> <td>1767 S. 2250 E.</td> <td>Gooding</td> <td>Id.</td> <td>83330</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>	President & Director	Jerry L. Beerly	1767 S. 2250 E.	Gooding	Id.	83330	Secretary & Director	Letty D. Beerly	1767 S. 2250 E.	Gooding	Id.	83330		
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5. Organized Under the Laws of: IDAHO C 76658	6. Signature <u>Letty D. Beerly</u> Date <u>7/12/01</u> Name <small>(Typed or Printed)</small> <u>Letty D. Beerly</u> Title <u>Secretary</u>																			