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| No. C 64038 | Annual Report Form Due No Later Than November 30, 1999 | | 2. Registered Agent and Office NOT A P.O. BOX | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, if Not Correct MONOLITHIC CONSTRUCTORS, INC DAVID SOUTH PO BOX 479 | | BARRY SOUTH 3007 EAST 49TH NORTH IDAHO FALLS ID 83401 | |
| | 3. Organized Under the Laws of: ID | | C 64038 | |
| * FIRST NOTICE * | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> |
| President | David B. South | P.O. Box 479 | Italy | TX 76651 |
| V. President | Larry Byrnes | P.O. Box 479 | Italy | TX 76651 |
| V. President | Gary Clark | P.O. Box 479 | Italy | TX 76651 |
| V. President | David B. South, Jr. | P.O. Box 479 | Italy | TX 76651 |
| Secretary | Judy South | P.O. Box 479 | Italy | TX 76651 |
| 5. Signature of New Registered Agent | | 6. Signature <u>David B. South</u> Date <u>07/28/99</u> Name (Typed or Printed) <u>David B. South</u> Title <u>President</u> | | |

ISSUED: 07-03-1999

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