

No. <b>C 153621</b>	<b>Due no later than March 31, 2005 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  FILLMORE CONSTRUCTION, INC. TYLER FILLMORE 4178 E 550 N RIGBY, ID 83442	TYLER FILLMORE 4178 E 550 N RIGBY, ID 83442  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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: 30%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tyler Fillmore</td> <td>4178 E. 550 N.</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>Nichole Fillmore</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Tyler Fillmore	4178 E. 550 N.	Rigby	ID	83442	Secretary	Nichole Fillmore				
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Tyler Fillmore	4178 E. 550 N.	Rigby	ID	83442															
Secretary	Nichole Fillmore																			
5. Organized Under the Laws of:  IDAHO C 153621	6. Signature <u>Nichole Fillmore</u> Date <u>1/10/05</u> Name <small>(Typed or Printed)</small> <u>Nichole Fillmore</u> Title <u>Secretary</u>																			

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