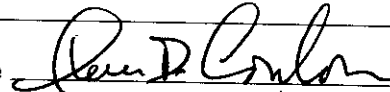


No. C 93263	Due no later than Sep 30, 2001		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable CONLON CONSTRUCTION CO. STEPHEN D. CONLON 1100 ROCKDALE RD. DUBUQUE, IA 52003		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 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</td> <td>Steve D. Conlon</td> <td>655 Sunset Ridge</td> <td>Dubuque,</td> <td>IA</td> <td>52003</td> </tr> <tr> <td>*Vice President</td> <td>Michael J. Conlon</td> <td>1975 S. Grandview</td> <td>Dubuque,</td> <td>IA</td> <td>52003</td> </tr> <tr> <td>*Vice President</td> <td>Timothy J. Conlon</td> <td>480 Wartburg Pl.</td> <td>Dubuque,</td> <td>IA</td> <td>52003</td> </tr> <tr> <td colspan="6">* = Director</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	Steve D. Conlon	655 Sunset Ridge	Dubuque,	IA	52003	*Vice President	Michael J. Conlon	1975 S. Grandview	Dubuque,	IA	52003	*Vice President	Timothy J. Conlon	480 Wartburg Pl.	Dubuque,	IA	52003	* = Director					
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5. Organized Under the Laws of: IOWA C 93263	6. Signature  Date <u>7/16/01</u> Name (Typed or Printed) <u>Steve D. Conlon</u> Title <u>President</u>																																

Issued 07/02/2001

Do Not Tape or Staple