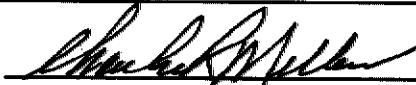


NO. C 58558	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MELLEN CONSTRUCTION, INC. CHARLES R. MELLEN 212 MURRAY STREET 6771 No. Bogart Lane 83703 BOISE ID 83714		CHARLES R. MELLEN 212 MURRAY STREET 6771 N. Bogart Lane GARDEN CITY ID 83714 Boise, ID 83703 03 3. Organized Under the Laws of: ID C 58558

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Charles R. Mellen,	6771 No. Bogart Lane	Boise	ID	83703
Secretary	Carol A. Mooney	1575 Castle Way	Mtn. Home	ID	83647

5.	6. Signature  Date <u>July 21, 1997</u> Name (Typed or Printed) <u>Charles R. Mellen</u> Title <u>President</u>
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ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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