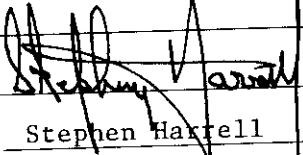


No. C 106143	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX																																																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable WADSWORTH GOLF CONSTRUCTION COMPANY STEPHEN HARRELL 600 N 195TH AVE BUCKEYE, AZ 85326	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 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" data-bbox="364 404 1869 787"> <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>Stephen Harrell</td> <td>7115 N. 175th Avenue</td> <td>Waddell</td> <td>AZ</td> <td>85355</td> </tr> <tr> <td>Secretary</td> <td>Bruce Church</td> <td>7818 W. Columbine</td> <td>Peoria</td> <td>AZ</td> <td>85381</td> </tr> <tr> <td rowspan="5">Directors:</td> <td>Brent Wadsworth</td> <td>1901 Van Dyke Rd</td> <td>Plainfield</td> <td>IL</td> <td>60544</td> </tr> <tr> <td>John Cotter</td> <td>Box 317</td> <td>Channahon</td> <td>IL</td> <td>60410</td> </tr> <tr> <td>Thomas Shapland</td> <td>617 Whiteoak Way</td> <td>Yorkville</td> <td>IL</td> <td>60560</td> </tr> <tr> <td>Stephen Harrell</td> <td>7115 N 175th Ave</td> <td>Waddell</td> <td>AZ</td> <td>85355</td> </tr> <tr> <td>Jon Shapland</td> <td>200 Forest Lakes Blvd</td> <td>Oldsmar</td> <td>FL</td> <td>34677</td> </tr> <tr> <td></td> <td>Mark Slugocki</td> <td>6834 E. Evans Dr</td> <td>Scottsdale</td> <td>AZ</td> <td>85254</td> </tr> <tr> <td></td> <td>Greg Korneta</td> <td>256 Center Rd</td> <td>Frankfort</td> <td>IL</td> <td>60423</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	Stephen Harrell	7115 N. 175th Avenue	Waddell	AZ	85355	Secretary	Bruce Church	7818 W. Columbine	Peoria	AZ	85381	Directors:	Brent Wadsworth	1901 Van Dyke Rd	Plainfield	IL	60544	John Cotter	Box 317	Channahon	IL	60410	Thomas Shapland	617 Whiteoak Way	Yorkville	IL	60560	Stephen Harrell	7115 N 175th Ave	Waddell	AZ	85355	Jon Shapland	200 Forest Lakes Blvd	Oldsmar	FL	34677		Mark Slugocki	6834 E. Evans Dr	Scottsdale	AZ	85254		Greg Korneta	256 Center Rd	Frankfort	IL	60423
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