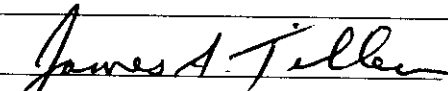


No. C 91879	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR SUITE 2 BOISE, ID 83702																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BARNARD CONSTRUCTION COMPANY, INC. TIMOTHY BARNARD P.O. BOX 99 BOZEMAN, MT 59771		3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																			
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Timothy Barnard</td> <td>P.O. Box 99</td> <td>Bozeman</td> <td>MT</td> <td>59771</td> </tr> <tr> <td>President</td> <td>Paul A. Franzen</td> <td>P.O. Box 99</td> <td>Bozeman</td> <td>MT</td> <td>59771</td> </tr> <tr> <td>Vice Pres</td> <td>Daniel J. Hertel</td> <td>P.O. Box 99</td> <td>Bozeman</td> <td>MT</td> <td>59771</td> </tr> <tr> <td>Vice Pres</td> <td>Joseph P. Nelson</td> <td>P.O. Box 99</td> <td>Bozeman</td> <td>MT</td> <td>59771</td> </tr> <tr> <td>Vice Pres</td> <td>Daniel S. Schall</td> <td>P.O. Box 99</td> <td>Bozeman</td> <td>MT</td> <td>59771</td> </tr> <tr> <td>Vice Pres</td> <td>Jeff L. Higgins</td> <td>P.O. Box 99</td> <td>Bozeman</td> <td>MT</td> <td>59771</td> </tr> <tr> <td>Sec/Treas</td> <td>James A. Tilleman</td> <td>P.O. Box 99</td> <td>Bozeman</td> <td>MT</td> <td>59771</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>	CEO	Timothy Barnard	P.O. Box 99	Bozeman	MT	59771	President	Paul A. Franzen	P.O. Box 99	Bozeman	MT	59771	Vice Pres	Daniel J. Hertel	P.O. Box 99	Bozeman	MT	59771	Vice Pres	Joseph P. Nelson	P.O. Box 99	Bozeman	MT	59771	Vice Pres	Daniel S. Schall	P.O. Box 99	Bozeman	MT	59771	Vice Pres	Jeff L. Higgins	P.O. Box 99	Bozeman	MT	59771	Sec/Treas	James A. Tilleman	P.O. Box 99	Bozeman	MT	59771
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5. Organized Under the Laws of: MONTANA C 91879		6. Signature  Date <u>1/10/06</u> Name (Typed or Printed) <u>James A. Tilleman</u> Title <u>Sec/Treas</u>																																																	

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