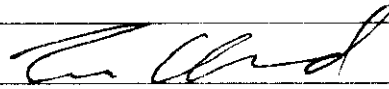


No. <b>C 153698</b>	<b>Due no later than March 31, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		ERIC C ROOD 1850 NORTH 5TH EAST MOUNTAIN HOME, ID 83647																			
	ROOD CONSTRUCTION, INC. ERIC C ROOD 1850 NORTH 5TH EAST MOUNTAIN HOME, ID 83647		3. <u>New</u> Registered Agent Signature																			
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Eric Rood</td> <td>1850 N. 5th East</td> <td>Mountain Home</td> <td>ID</td> <td>83647</td> </tr> <tr> <td>Secretary</td> <td>Thongpai Rood</td> <td>1850 N. 5th East</td> <td>Mountain Home</td> <td>ID</td> <td>83647</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	Eric Rood	1850 N. 5th East	Mountain Home	ID	83647	Secretary	Thongpai Rood	1850 N. 5th East	Mountain Home	ID	83647
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
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Secretary	Thongpai Rood	1850 N. 5th East	Mountain Home	ID	83647																	
5. Organized Under the Laws of:  IDAHO C 153698		6. Signature  Date <u>Feb 11, 05</u> Name <small>(Typed or Printed)</small> <u>Eric C Rood</u> Title <u>pres</u>																				