

No. C 96515	Due no later than October 31, 2004 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		JOHN A JOHNSTON 1200 N BEVERLY DR EAGLE, ID 83616																		
	JOHNSTON CONSTRUCTION, INC. JOHN A JOHNSTON 82 EAST STATE ST STE B - Ste. C EAGLE, ID 83616																				
3. New Registered Agent Signature																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>Pres.</td><td>John Johnston</td><td>1200 Beverly Dr.</td><td>Eagle</td><td>ID</td><td>83616</td></tr><tr><td>Sec.</td><td>Diane Johnston</td><td>" " "</td><td>"</td><td>"</td><td>"</td></tr></tbody></table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	John Johnston	1200 Beverly Dr.	Eagle	ID	83616	Sec.	Diane Johnston	" " "	"	"	"
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Pres.	John Johnston	1200 Beverly Dr.	Eagle	ID	83616																
Sec.	Diane Johnston	" " "	"	"	"																
5. Organized Under the Laws of: IDAHO C 96515	6. Signature <u>Diane Johnston</u> Date <u>9-20-04</u> Name (Typed or Printed) <u>Diane Johnston</u> Title <u>Sec.</u>																				