

No. C 146471	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX LARRY SMITH 253 MEADOW LN SAGLE, ID 83860			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable DSS CONSTRUCTION, INC. PO BOX 989 SAGLE, ID 83860	3. <u>New</u> Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Larry Smith	253 Meadow Ln	Sagle	ID	83860
V.P.	Doug Smith	Po Box 271	LaCleda	ID	83841
Sec.	Steve Smith	Po Box 307	LaCleda	ID	83841
5. Organized Under the Laws of: IDAHO C 146471			6. Signature <u>Shamba Palmer</u> Date <u>10-2-04</u> Name (Type or Printed) <u>Shamba Palmer</u> Title <u>Office mgr.</u>		