

ISSUED: 07-05-1994

No. 58558

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

MELLEN CONSTRUCTION, INC.
CHARLES R. MELLEN
212 MURRAY STREET

BOISE

ID 83714

CHARLES R. MELLEN
212 MURRAY STREET

GARDEN CITY ID 83714

3. Incorporated Under The Laws

of ID

NO: 58558

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: Charles R. Mellen

212 Murray

Boise,

ID

83714

Secretary: Carol Ann Mooney

1575 Castle Way

Mnt. Home

ID

83647

Directors: Tom Vincent, V.P.

1311 Shamrock

Boise

ID

83604

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature

Name (Typed or Printed)



Charles R. Mellen

Date

7-15-94

Title President

General Contractor