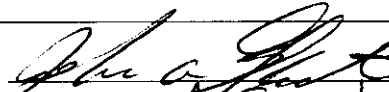


No. C 120147	Due no later than Jul 31, 2002		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		JOHN A ESPOSITO												
	1. Mailing Address - Correct in this box, if applicable WINDY KNOLL CONSTRUCTION, INC. 2321 FAUN HILL EAGLE, ID 83616		2321 E FAUN HILL DR EAGLE, ID 83616 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>pres.</td> <td>John A. Esposito</td> <td>2321 E. Faunhill Dr.</td> <td>Eagle,</td> <td>Id.</td> <td>83616</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>	pres.	John A. Esposito	2321 E. Faunhill Dr.	Eagle,	Id.	83616
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
pres.	John A. Esposito	2321 E. Faunhill Dr.	Eagle,	Id.	83616										
5. Organized Under the Laws of: IDAHO C 120147		6. Signature  Date 5/8/02 Name (Typed or Printed) JOHN A Esposito Title President													