

No. C 137155

Due no later than January 31, 2006
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LATO CONSTRUCTION, INC.
PO BOX ~~8284~~ 3719
~~HAILEY, ID 83333~~Hatchum Id
83340

2. Registered Agent and Office NO PO BOX

ROGER LATO
~~75 STERLING DR~~ 102 Keystone
GRIFFIN RANCH
~~BELLEVUE, ID 83313~~
SUN VALLEY 83353

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Roger Lato	3719 Hatchum P.O. Box	Hatchum	Id	83340
Secretary	Roger Lato	P.O. Box 3719	Hatchum	Id	83340
Director	Roger Lato	P.O. Box 3719	Hatchum	Id	83340

5. Organized Under the Laws of:

IDAHO
C 137155

6.

Signature

Rg Lato

Date

11-18-05

Name (Typed or Printed)

Roger Lato

Title

President

Issued 11/01/2005

Do Not Tape or Staple

200601003897