

No. C 127802

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than March 31, 2005
Annual Report Form**

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

MERRICK CONSTRUCTION, INCORPORATED
ROY MERRICK
PO BOX 821
KETCHUM, ID 83340

2. Registered Agent and Office **NO PO BOX**

SKIP MERRICK
109 LARKSPUR
HEATHERLANDS SUBDIVISION
BLAINE COUNTY, ID 83340

3. New Registered Agent Signature

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.	Roy Merrick	P.O. 821	Ketchum	ID	83340
V. Pres.	Skip Merrick	P.O. 3283	Ketchum	ID	83340
Sec.	Jennifer Merrick	P.O. 3283	Ketchum	ID	83340
Treas.	Arleane Merrick	P.O. 821	Ketchum	ID	83340

5. Organized Under the Laws of:

IDAHO
C 127802

6.

Signature

Arleane Merrick

Date

1/14/05

Name

(Type or
Print)

Arleane Merrick

Title

Treasurer

200503003697

Do Not Tape or Staple

Issued 01/03/2005