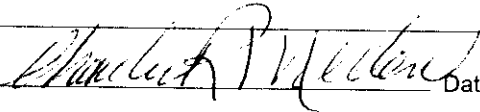


No. C 58558	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELLEN CONSTRUCTION, INC. CHARLES R. MELLEN 6771 N BOGART LN BOISE, ID 83703		CHARLES R. MELLEN 6771 N BOGART LN BOISE, ID 83703																								
			3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles R. Mellen</td> <td>6771 N. Bogart Lane</td> <td>Boise,</td> <td>Idaho</td> <td>83714</td> </tr> <tr> <td>Vice Pres.</td> <td>Thomas H. Vincent</td> <td>6771 N. Bogart Lane</td> <td>Boise,</td> <td>Idaho</td> <td>83714</td> </tr> <tr> <td>Secretary</td> <td>Carol A. Mooney</td> <td>1854 S. Mooney Lane</td> <td>Hammett,</td> <td>Idaho</td> <td>83627</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Charles R. Mellen	6771 N. Bogart Lane	Boise,	Idaho	83714	Vice Pres.	Thomas H. Vincent	6771 N. Bogart Lane	Boise,	Idaho	83714	Secretary	Carol A. Mooney	1854 S. Mooney Lane	Hammett,	Idaho	83627
Office held	Name	Street or P.O. Address	City	State	Zip																						
President	Charles R. Mellen	6771 N. Bogart Lane	Boise,	Idaho	83714																						
Vice Pres.	Thomas H. Vincent	6771 N. Bogart Lane	Boise,	Idaho	83714																						
Secretary	Carol A. Mooney	1854 S. Mooney Lane	Hammett,	Idaho	83627																						
5. Organized Under the Laws of: IDAHO C 58558	6. Signature  Date <u>March 22, 2004</u> Name (Typed or Printed) <u>Charles R. Mellen</u> Title <u>President</u>																										