

No. <b>C 96159</b>	<b>Due no later than Aug 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  UPHAM CONSTRUCTION, INC. RICK A. UPHAM <del>P.O. BOX 2596</del> <b>202 Crazy Horse Dr</b>  HAILEY, ID 83333		RICK A. UPHAM 202 CRAZY HORSE DRIVE  HAILEY, ID 83333  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Rick A Upham</td> <td>P.O. Box 2596 Horse Dr</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Vice President</td> <td>Judy L Upham</td> <td>202 Crazy Horse</td> <td>Hailey</td> <td>ID</td> <td>83333</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>	President	Rick A Upham	P.O. Box 2596 Horse Dr	Hailey	ID	83333	Vice President	Judy L Upham	202 Crazy Horse	Hailey	ID	83333
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Vice President	Judy L Upham	202 Crazy Horse	Hailey	ID	83333																
5. Organized Under the Laws of:  <div style="text-align: center;">             IDAHO              C 96159           </div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Judy L Upham</i></td> <td style="width: 40%;">Date <b>7-12-01</b></td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <i>Judy Upham</i> </td> <td>Title <i>V. Pres.</i></td> </tr> </table>		Signature <i>Judy L Upham</i>	Date <b>7-12-01</b>	Name <small>(Typed or Printed)</small> <i>Judy Upham</i>	Title <i>V. Pres.</i>														
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