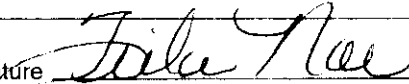


No. C 138436	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NOE CONSTRUCTION, INC. 24702 BLUFF LANE PARMA, ID 83660		TEILA M NOE 24702 BLUFF LANE PARMA, ID 83660	
			3. <u>New</u> 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.	Alan Noe	24500 Jacks Road	Parma	ID	83660
Sec.	Teila Noe	24702 Bluff Lane	Parma	ID	83660

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 138436 </div>	6.  Signature _____ Date <u>03-13-05</u> Name <small>(Typed or Printed)</small> <u>Teila Noe</u> Title <u>Sec.</u>
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