

No. C 78465	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS G AUSTAD 3655 WANDA ST IDAHO FALLS, ID 83406
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 AUSTAD CONSTRUCTION CO. DENNIS G. AUSTAD 3655 WANDA AMMON, ID 83406		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	Dennis G. Austad	3655 Wanda St.	Idaho Falls, ID,		83406
Sec/Treas	Linda S. Austad	3655 Wanda Street	Idaho Falls, ID		83406

5. Organized Under the Laws of: IDAHO C 78465	6. Signature <u>Linda S. Austad</u> Date <u>2/27/02</u> Name (Typed or Printed) <u>Linda S. Austad</u> Title <u>Sec/treas</u>
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