

No. C 80204

Due no later than December 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

MIKE RUSSELL CONSTRUCTION, INC.
MICHAEL B RUSSELL
900 E MEADOWHURST
ST MARIES, ID 83861

MICHAEL B RUSSELL
900 E MEADOWHURST
ST MARIES, ID 83861

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Mike Russell	900 E Meadowhurst Dr	St. Maries	ID	83861
Secretary	Marilyn Russell	900 E Meadowhurst Dr	St. Maries	ID	83861

5. Organized Under the Laws of:

IDAHO
C 80204

6.

Signature Mike Russell

Date 10-26-04

Name (Typed or Printed) Mike Russell

Title Pres