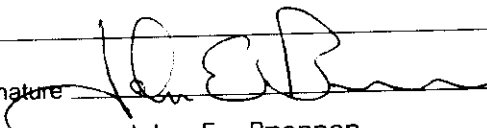


No. C 27068 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address Correct in this box, if applicable BRENNAN CONSTRUCTION CO., INC. JACK BRENNAN P.O. BOX 507 POCATELLO, ID 83204	2. Registered Agent and Office NO PO BOX JACK BRENNAN 718 S 2ND AVE. POCATELLO, ID 83201 3. <u>New</u> Registered Agent Signature
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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>
President	John E. Brennan	P. O. Box 507	Pocatello, Idaho		83204
V-President	Craig D. Barnes	P. O. Box 507	Pocatello, Idaho		83204
Sec/Treas	Joseph S. Reams	P. O. Box 507	Pocatello, Idaho		83204

5. Organized Under the Laws of: IDAHO C 27068	6.  Signature _____ Date Febraury 6, 2004 Name (Typed or Printed) John E. Brennan Title President
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