

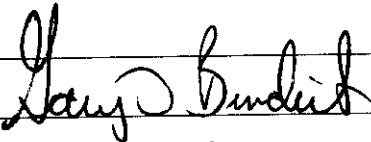
<b>No. C 74065</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Oct 31, 2002 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable ADDISON CONSTRUCTION CO.  1526 HORSE CREEK ROAD  CHEYENNE, WY 82009	2. Registered Agent and Office <b>NO PO BOX</b> NATIONAL REGISTERED AGENTS 1423 TYRELL LANE  BOISE, ID 83706  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 Director	Gary D. Bindert	1526 Horse Creek Road	Cheyenne	WY	82009-9338
Secretary	Toby J. Krug	1526 Horse Creek Road	Cheyenne	WY	82009-9338
Director	Larry J. Morrill	1526 Horse Creek Road	Cheyenne	WY	82009-9338
Director	Maria Lourdes O. Bustillo	1526 Horse Creek Road	Cheyenne	WY	82009-9338

5. Organized Under the Laws of:  WYOMING C 74065	6. Signature  Date <u>08/13/02</u> Name <small>(Typed or Printed)</small> <u>Gary D. Bindert</u> Title <u>President</u>
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