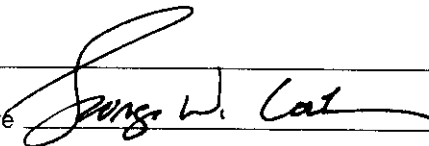


No. <b>C 83745</b>	<b>Due no later than April 30, 2006</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable BITTERROOT CONSTRUCTION INC. WILLIAM COOK <del>2428 S LIBERTY ST</del> <b>P.O. BOX 191038</b> <del>BOISE, ID 83709</del> <b>BOISE, ID.</b> <b>83719-1038</b>	WILLIAM COOK 2106 CHIPPEWA <del>BOISE, ID 83709</del>  3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRESIDENT</td> <td>GEORGE W. COOK</td> <td>2106 CHIPPEWA PL</td> <td>BOISE</td> <td>ID.</td> <td>83709</td> </tr> <tr> <td style="text-align: center;">VICE-PRESIDENT</td> <td>KIM E. BRANDT</td> <td>1940 INTERLACHEN WAY</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td style="text-align: center;">SEC./TREAS</td> <td>CRAIG C. BRANDT</td> <td>1625 GIEKELER LN.</td> <td>BOISE</td> <td>ID.</td> <td>83706</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	GEORGE W. COOK	2106 CHIPPEWA PL	BOISE	ID.	83709	VICE-PRESIDENT	KIM E. BRANDT	1940 INTERLACHEN WAY	MERIDIAN	ID.	83642	SEC./TREAS	CRAIG C. BRANDT	1625 GIEKELER LN.	BOISE	ID.	83706
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
PRESIDENT	GEORGE W. COOK	2106 CHIPPEWA PL	BOISE	ID.	83709																					
VICE-PRESIDENT	KIM E. BRANDT	1940 INTERLACHEN WAY	MERIDIAN	ID.	83642																					
SEC./TREAS	CRAIG C. BRANDT	1625 GIEKELER LN.	BOISE	ID.	83706																					
5. Organized Under the Laws of:  IDAHO C 83745	6. Signature  Date <u>2-10-06</u> Name <small>(Typed or Printed)</small> <u>GEORGE W COOK</u> Title <u>PRESIDENT</u>																									