

No. C 116341	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MIKE K. KELLY 6662 FRY ST. BONNERS FERRY, ID 83805																		
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 KELLY'S EXCAVATING COMPANY MIKE K. KELLY ROUTE 4, BOX 4090 BONNERS FERRY, ID 83805	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mike K Kelly</td> <td>6662 FRY STREET</td> <td>B.F.</td> <td>ID.</td> <td>83805</td> </tr> <tr> <td>Sec-Treas</td> <td>Candice K. Kelly</td> <td>6662 Fry Street</td> <td>Bonnors Ferry</td> <td>ID.</td> <td>83805</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	Mike K Kelly	6662 FRY STREET	B.F.	ID.	83805	Sec-Treas	Candice K. Kelly	6662 Fry Street	Bonnors Ferry	ID.	83805
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5. Organized Under the Laws of: IDAHO C 116341	6. Signature <u>Candice K. Kelly</u> Date <u>7-17-02</u> Name <small>(Typed or Printed)</small> <u>Candice K. Kelly</u> Title _____																			