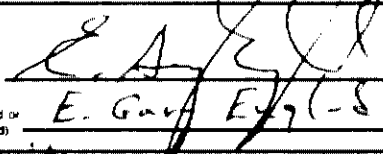


No. C 84725	Annual Report Form 1997 <i>Due No Later Than November 30.</i>	2 Registered Agent and Office NOT A P O BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address Please Correct If Not Correct ENGLAND CONSTRUCTION, INC. E GARY ENGLAND 281 NORTH MAIN ST. P O BOX 520 TOOELE UT 84074	NATHAN B. SAGERS 234 NORTH 4TH MONTPELIER ID 83254 3 Organized Under the Laws of UT C 84725

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	E. Gary England	P.O. Box 520	Tooele	Utah	84074
Sec.	Colleen B. England	P.O. Box 520	Tooele	Utah	84074
Dir.	G. Brad England	P.O. Box 520	Tooele	Utah	84074
Dir.	Jeffrey B. England	P.O. Box 520	Tooele	Utah	84074

5.	6. Signature  Date 2/28/97 Name (Typed or Printed) E. Gary England Title Pres
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ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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