

No. 84725	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>	2. Registered Agent and Office NATHAN B. SAGERS 234 NORTH 4TH MONTPELIER ID 83254 58
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — <i>Please Correct</i> ENGLAND CONSTRUCTION, INC. E. GARY ENGLAND 281 NORTH MAIN ST. P.O. 80 TOOELE UT 84074	3. Incorporated Under The Laws of UT NO: 084725

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	E. Gary England	490 South 1st West	Tooele	UT	84074
Secretary:	Colleen B. England	490 South 1st West	Tooele	UT	84074
Directors:	G. Brad England	548 South 1st West	Tooele	UT	84074
	(same as above)				

5. Nature of Business

Contracting

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

E. Gary England

Date July 9, 1990

Title President