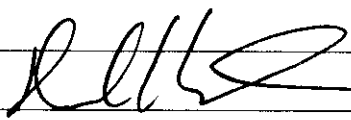


No. C 137440 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable HARD ROCK CONSTRUCTION, INC. 7011 HOLIDAY DR 523 Rumpel Ln. BOISE, ID 83709 Meridian, ID 83642	2. Registered Agent and Office NO PO BOX DAVID CALLISTER 2011 HOLIDAY DR 2873 W. Wind Dr. BOISE, ID 83709 Eagle, ID 83616 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	David Callister	2873 W. Wind Dr	Eagle, ID	ID	83616
V.P.	Dave Wood	2676 N. Robie Ave	Meridian	ID	83642
Sec.	Becky Callister	2873 W. Wind Dr.	Eagle	ID	83616

5. Organized Under the Laws of: IDAHO C 137440	6.  Signature _____ Date <u>12/12/03</u> Name (Typed or Printed) <u>Dave Wood</u> Title <u>V.P.</u>
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