

<b>No. C 137043</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>Due no later than Jan 31, 2002 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable  WALT MORROW CONSTRUCTION, INC.  <del>2340 W FRANKLIN RD</del> PO Box 770  MERIDIAN, ID <del>83642</del> 83680	2. Registered Agent and Office <b>NO PO BOX</b>  WALTER W MORROW 2340 W FRANKLIN RD  MERIDIAN, ID 83642  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>Walt Morrow</td> <td>PO Box 770</td> <td>Meridian</td> <td>ID</td> <td>83680</td> </tr> <tr> <td>Secretary</td> <td>Lori Wendling</td> <td>6014 Mayst</td> <td>Boise</td> <td>ID</td> <td>83703</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	Walt Morrow	PO Box 770	Meridian	ID	83680	Secretary	Lori Wendling	6014 Mayst	Boise	ID	83703
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 137043</div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Walt Morrow</u></td> <td>Date <u>2/12/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>WALT MORROW</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <u>Walt Morrow</u>	Date <u>2/12/02</u>	Name <small>(Typed or Printed)</small> <u>WALT MORROW</u>	Title <u>PRESIDENT</u>														
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