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|---|--|--|
| No. C108680   | Annual Report Form<br>Due No Later Than November 30, 1999  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FEE REQUIRED | 1 Mailing Address - Please Correct, If Not Correct<br><br>MASTRE BACKHOE SERVICE INC.<br>STANLEY V MASTRE<br>RT 4 BOX 5480 | 2. Registered Agent and Office NOT A P.O. BOX<br><br>STANLEY V MASTRE<br>RT 4 BOX 5480<br><br>BONNERS FERRY ID 83805 |
| * FIRST NOTICE *  | BONNERS FERRY ID 83805   | 3. Organized Under the Laws of:<br><br>ID C108680  |

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   |
|-------------|-------------------|------------------------|---------|-------|-------|
| President   | Lance M. Mastre   | Rt. 1 Box 465T         | Bonners | Idaho | 83805 |
| Sec.        | Stanley V. Mastre | Rt 4 Box 5480          | Ferry   | "     | "     |

5. Signature of New Registered Agent

6.

|                         |                          |       |        |
|-------------------------|--------------------------|-------|--------|
| Signature               | <i>Stanley V. Mastre</i> | Date  | 9-7-99 |
| Name (Typed or Printed) | Stanley V. Mastre        | Title | Sec.   |

ISSUED: 07-03-1999

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