

No. C 89576	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VINCE WHITEHEAD CONSTRUCTION, INC. VINCE WHITEHEAD 85 WEST 1ST SOUTH CLIFTON, ID 83228	VINCE WHITEHEAD 85 WEST 1ST SOUTH CLIFTON, ID 83228 3. <u>New Registered Agent Signature</u>

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Vince Whitehead	P.O. Box 6	Clifton	ID.	83228
V.P	Carliss Whitehead	"	"	"	"
Sec	Vince Whitehead	"	"	"	"

5. Organized Under the Laws of: IDAHO C 89576	6. Signature <u>Vince Whitehead</u> Date <u>7/12/04</u> Name (Typed or Printed) <u>Vince Whitehead</u> Title <u>Pres</u>
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