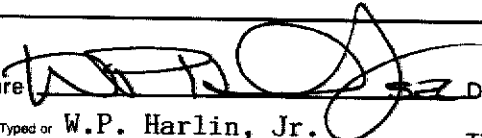


NO. C 38816		Annual Report Form 1998		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★		Due No Later Than November 30,			
		1. Mailing Address - Please Correct, If Not Correct			
		W.P. HARLIN CONSTRUCTION CO. WILLIAM P. HARLIN JR 3091 SOUTH MAIN SALT LAKE CITY UT 84115		R.P. GIVENS 500 WASHINGTON STREET BOISE ID 83702	
				3. Organized Under the Laws of: NV C 38816	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	W.P. Harlin	3091 South Main St.	S.L.C.	Utah	84115
Secretary	W.P. Harlin, Jr.	3091 South Main St.	S.L.C.	Utah	84115
5. Signature of New Registered Agent		6.			
		Signature  Date <u>7/3/98</u>			
		Name (Typed or Printed) <u>W.P. Harlin, Jr.</u> Title <u>Secretary</u>			

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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