

No. C 153375	Due no later than March 31, 2005 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	1. Mailing Address - Correct in this box, if applicable BRUCE KARREN CONSTRUCTION, INC. 4215 EAST 410 NORTH RIGBY, ID 83442	BRUCE KARREN 4215 EAST 410 NORTH RIGBY, ID 83442
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President,	Bruce Karren	4215 E. 410 N.	Rigby	Idaho	83442
Secretary,	Debbie Karren	4215 E. 410 N.	"	"	"

5. Organized Under the Laws of: IDAHO C 153375	6. Signature <u>Bruce H. Karren</u> Date <u>18 Feb. 2005</u> Name (Type or Print) <u>Bruce H. Karren</u> Title <u>Pres.</u>
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