

No. C 126345	Due no later than Nov 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	GARTH CALLAGHAN CONSTRUCTION, INC.		GARTH CALLAGHAN PO BOX 4466 UNIT 11 301 BELL DR KETCHUM, ID 83340																		
	PO BOX 4466 KETCHUM, ID 83340		3. <u>New</u> Registered Agent Signature 2004 DEC 13 4:19:21																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>PRESIDENT</td><td>GARTH CALLAGHAN</td><td>PO BOX 4466</td><td>KETCHUM</td><td>ID.</td><td>83340</td></tr><tr><td>SEC.</td><td>LINDA GATES</td><td>PO BOX 3930</td><td>HAREY, ID.</td><td></td><td>83353</td></tr></tbody></table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	GARTH CALLAGHAN	PO BOX 4466	KETCHUM	ID.	83340	SEC.	LINDA GATES	PO BOX 3930	HAREY, ID.		83353
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PRESIDENT	GARTH CALLAGHAN	PO BOX 4466	KETCHUM	ID.	83340																
SEC.	LINDA GATES	PO BOX 3930	HAREY, ID.		83353																
5. Organized Under the Laws of: IDAHO C 126345	6. Signature <u>Linda Gates</u> Date <u>12/9/04</u> Name (Typed or Printed) <u>LINDA GATES</u> Title <u>Secretary</u>																				

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM