




<b>No. C 91617</b>	<b>Due no later than March 31, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> J ROBERT BARNES 519 E KARCHER RD NAMPA, ID 83687																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable HESS CONSTRUCTION, INC. J ROBERT BARNES PO BOX 1073 NAMPA, ID 83653 1073	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MARK L. HESS</td> <td>519 E KARCHER RD</td> <td>NAMPA</td> <td>ID</td> <td>83687-8281</td> </tr> <tr> <td>VICE-PRES.</td> <td>JERRY M. HESS</td> <td>519 E KARCHER RD</td> <td>NAMPA</td> <td>ID</td> <td>83687-8281</td> </tr> <tr> <td>SECRETARY</td> <td>J. ROBERT BARNES</td> <td>519 E KARCHER RD</td> <td>NAMPA</td> <td>ID</td> <td>83687-8281</td> </tr> <tr> <td>DIRECTOR</td> <td>MARK HESS</td> <td>519 E KARCHER RD</td> <td>NAMPA</td> <td>ID</td> <td>83687-8281</td> </tr> <tr> <td>DIRECTOR</td> <td>JERRY M. HESS</td> <td>519 E KARCHER RD</td> <td>NAMPA</td> <td>ID</td> <td>83687-8281</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	MARK L. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281	VICE-PRES.	JERRY M. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281	SECRETARY	J. ROBERT BARNES	519 E KARCHER RD	NAMPA	ID	83687-8281	DIRECTOR	MARK HESS	519 E KARCHER RD	NAMPA	ID	83687-8281	DIRECTOR	JERRY M. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
PRESIDENT	MARK L. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281																																	
VICE-PRES.	JERRY M. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281																																	
SECRETARY	J. ROBERT BARNES	519 E KARCHER RD	NAMPA	ID	83687-8281																																	
DIRECTOR	MARK HESS	519 E KARCHER RD	NAMPA	ID	83687-8281																																	
DIRECTOR	JERRY M. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281																																	
5. Organized Under the Laws of:  IDAHO C 91617	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date JANUARY 25, 2006</td> </tr> <tr> <td>Name (Typed or Printed) J. ROBERT BARNES</td> <td>Title Corp. Secretary</td> </tr> </table>		Signature 	Date JANUARY 25, 2006	Name (Typed or Printed) J. ROBERT BARNES	Title Corp. Secretary																																
Signature 	Date JANUARY 25, 2006																																					
Name (Typed or Printed) J. ROBERT BARNES	Title Corp. Secretary																																					

Issued 01/04/2006

Do Not Tape or Staple

200603006049