

No. C 91617

Due no later than March 31, 2006
Annual Report Form

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

HESS CONSTRUCTION, INC.
J ROBERT BARNES
PO BOX 1073
NAMPA, ID 83653 1073

2. Registered Agent and Office **NO PO BOX**

J ROBERT BARNES
519 E KARCHER RD
NAMPA, ID 83687

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 | 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.

Signature

Name (Type or
Printed)



Date JANUARY 25, 2006

Title *Corp Secretary*