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| No. C 92516 | | Due no later than June 30, 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 | | KIT SUMMERS 440 EAST WALLACE AVENUE DRIGGS, ID 83422 | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | BLACK SHEEP EXCAVATION, INC. KIT SUMMERS BOX 121 DRIGGS, ID 83422 | | 3. <u>New Registered Agent Signature</u> | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| Office held | Name | Street or P.O. Address | City | State | Zip |
| President | Kit Summers | P.O Box 121 | Driggs | Id | 83422 |
| V-President | Mark Melches | 470 W Alta Rd | alta | WY | 83414 |
| Secretary | T. Brad Melches | 470 W alta Rd | alta | WY | 83414 |
| 5. Organized Under the Laws of: | | 6. Signature <u>Kit Summers</u> | | Date <u>4-15-2005</u> | |
| IDAHO C 92516 | | Name <small>(Typed or Printed)</small> <u>Kit Summers</u> | | Title <u>President</u> | |