

<b>No. C 80204</b>	<b>Due no later than December 31, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable: MIKE RUSSELL CONSTRUCTION, INC. MICHAEL B RUSSELL 900 MEADOWHURST  ST. MARIES, ID 83861		MICHAEL B RUSSELL <del>911 MEADOWHURST DR</del> 900 E Meadowhurst ST. MARIES, ID 83861
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	MIKE Russell	900 E Meadowhurst Dr	St. Maries	Id	83861
Sec.	DAVID Russell	900 E Meadowhurst Dr	St. Maries	Id	83861
Dir.	DARRIN Russell	900 E Meadowhurst Dr	St. Maries	Id	83861

5. Organized Under the Laws of:  IDAHO C 80204	6. <table style="width: 100%;"> <tr> <td style="width: 50%;">Signature <u>Mike Russell</u></td> <td style="width: 50%;">Date <u>10-12-03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>MIKE RUSSELL</u></td> <td>Title <u>Pres.</u></td> </tr> </table>	Signature <u>Mike Russell</u>	Date <u>10-12-03</u>	Name <small>(Typed or Printed)</small> <u>MIKE RUSSELL</u>	Title <u>Pres.</u>
Signature <u>Mike Russell</u>	Date <u>10-12-03</u>				
Name <small>(Typed or Printed)</small> <u>MIKE RUSSELL</u>	Title <u>Pres.</u>				