

| No. C 113280 | Due no later than Jan 31, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX JOHN M HESS 10667 DOBIE RD 15032 Hollow Rd CALDWELL, ID 83607 | | | | | | | | | | | | | | | | | | |
|---|---|---|----------------------------|----------------------|--|--------------------|--------------|------------|-----------|-----------|-----------------|----------|----|-------|-------------|------------|-----|-----|-----|-----|
| 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 JOHN HESS CONSTRUCTION, INC. JOHN M HESS 10667 DOBIE RD CALDWELL, ID 83605 <i>New address</i> | 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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Hess</td> <td>15032 Hollow Rd</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>U.V. Sec</td> <td>Cindy Hess</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</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 | John Hess | 15032 Hollow Rd | Caldwell | ID | 83607 | U.V. Sec | Cindy Hess | " " | " " | " " | " " |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| President | John Hess | 15032 Hollow Rd | Caldwell | ID | 83607 | | | | | | | | | | | | | | | |
| U.V. Sec | Cindy Hess | " " | " " | " " | " " | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 113280 | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <i>John Hess</i></td> <td style="width: 50%;">Date <i>11-24-01</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>John Hess</i></td> <td>Title <i>Pres.</i></td> </tr> </table> | | Signature <i>John Hess</i> | Date <i>11-24-01</i> | Name (Typed or Printed) <i>John Hess</i> | Title <i>Pres.</i> | | | | | | | | | | | | | | |
| Signature <i>John Hess</i> | Date <i>11-24-01</i> | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) <i>John Hess</i> | Title <i>Pres.</i> | | | | | | | | | | | | | | | | | | | |