

No. C 76658	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX JERRY L BEERLY 1767 S 2250 E GOODING, ID 83330			
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 BEERLY CONSTRUCTION, INC. JERRY BEERLY 1767 SOUTH 2250 EAST GOODING, ID 83330	3. <u>New</u> 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>
Pres/Dir	Letty D. Beerly	1767 S 2250 E	Gooding	Id.	83330
VP/Dir	Crystal L. Beerly	221 Nevada St.	Gooding	Id.	83330
Secy/Dir	Gary S. Beerly	221 Nevada St.	Gooding	Id.	83330
Treas/Dir	Jerry L. Beerly	1767 S. 2250 E	Gooding	Id.	83330
5. Organized Under the Laws of: IDAHO C 76658		6. Signature <u>Letty D Beerly</u> Date <u>7-27-03</u> Name (Typed or Printed) <u>Letty D. Beerly</u> Title <u>President</u>			