

No. C 137155

Due no later than Jan 31, 2002
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

LATO CONSTRUCTION, INC.

PO BOX 2281

HAILEY, ID 83333

2. Registered Agent and Office NO PO BOX

MARIE STEWART
75 STERLING DR
GRIFFIN RANCH
BELLEVUE, ID 83313

3. New 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

PRESIDENT	ROGER LATO	PO BX 2281	HAILEY	ID	83333
BOOKKEEPER	MARIE STEWART	PO BX 1507	HAILEY	ID	83333

5. Organized Under the Laws of:

IDAHO
C 137155

6.

Signature

Name (Typed or
Printed)

MARIE STEWART

Date 12/14/01

Title BOOK KEEPER