


No. C 137155 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 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. <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>
	PRESIDENT	ROGER LATO	PO BOX 2281	HAILEY ID 83333
	BOOKKEEPER	MARIE STEWART	PO BOX 1507	HAILEY ID 83333

5. Organized Under the Laws of: IDAHO C 137155	6. Signature  Date <u>12/14/01</u> Name (Typed or Printed) <u>MARIE STEWART</u> Title <u>BOOK KEEPER</u>
--	---