

| No. C 138533 | Due no later than April 30, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX SHAWN P SEUBERT RT 3 BOX 35 P.O. Box 125 COTTONWOOD, ID 83522 | | | | | | | | | | | | | | | | | | |
|---|---|---|--------------------|--------------|-------------------------------|-------------|--------------|------------|-------|---------------|--------------|------------|----|-------|------|-------------|--------------|------------|----|-------|
| 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 <small>Correct in this box, if applicable</small> SMALL BUTTE CONSTRUCTION, INC. SHAWN P SEUBERT RT 3 BOX 35 P.O. Box 125 COTTONWOOD, ID 83522 | 3. New 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>Pres.</td> <td>Shawn Seubert</td> <td>P.O. Box 125</td> <td>Cottonwood</td> <td>ID</td> <td>83522</td> </tr> <tr> <td>Sec.</td> <td>Marge Arzen</td> <td>P.O. Box 125</td> <td>Cottonwood</td> <td>ID</td> <td>83522</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> | Pres. | Shawn Seubert | P.O. Box 125 | Cottonwood | ID | 83522 | Sec. | Marge Arzen | P.O. Box 125 | Cottonwood | ID | 83522 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| Pres. | Shawn Seubert | P.O. Box 125 | Cottonwood | ID | 83522 | | | | | | | | | | | | | | | |
| Sec. | Marge Arzen | P.O. Box 125 | Cottonwood | ID | 83522 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 138533 | 6. Signature <u>MV Arzen</u> Date <u>2-10-04</u> Name <small>(Typed or Printed)</small> <u>Marge Arzen</u> Title <u>Sec</u> | | | | | | | | | | | | | | | | | | | |

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