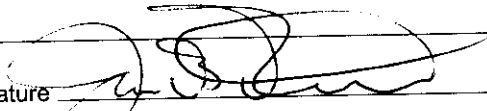


No. C 104233	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX WAYNE V MEULEMAN 960 BROADWAY STE 400 BOISE, ID 83706																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MIR-RADON CONSTRUCTORS, INC. JAMES B RUTLAND 15961 AIRLINE HWY BATON ROUGE, LA 70817	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir.</td> <td>James B. Rutland</td> <td>15961 Airline Hwy.,</td> <td>Baton Rouge,</td> <td>LA</td> <td>70817</td> </tr> <tr> <td>V.P./Dir.</td> <td>Gene R. Cloutre</td> <td>15961 Airline Hwy.,</td> <td>Baton Rouge,</td> <td>LA</td> <td>70817</td> </tr> <tr> <td>Sec/Treas.</td> <td>Jennifer L. Hensley</td> <td>15961 Airline Hwy.,</td> <td>Baton Rouge,</td> <td>LA</td> <td>70817</td> </tr> <tr> <td>Dir.</td> <td>Allen R. Boudreaux</td> <td>15961 Airline Hwy.,</td> <td>Baton Rouge,</td> <td>LA</td> <td>70817</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/Dir.	James B. Rutland	15961 Airline Hwy.,	Baton Rouge,	LA	70817	V.P./Dir.	Gene R. Cloutre	15961 Airline Hwy.,	Baton Rouge,	LA	70817	Sec/Treas.	Jennifer L. Hensley	15961 Airline Hwy.,	Baton Rouge,	LA	70817	Dir.	Allen R. Boudreaux	15961 Airline Hwy.,	Baton Rouge,	LA	70817
<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.	James B. Rutland	15961 Airline Hwy.,	Baton Rouge,	LA	70817																											
V.P./Dir.	Gene R. Cloutre	15961 Airline Hwy.,	Baton Rouge,	LA	70817																											
Sec/Treas.	Jennifer L. Hensley	15961 Airline Hwy.,	Baton Rouge,	LA	70817																											
Dir.	Allen R. Boudreaux	15961 Airline Hwy.,	Baton Rouge,	LA	70817																											
5. Organized Under the Laws of: LOUISIANA C 104233	6.  Signature (Type or Printed) James B. Rutland Date 11/01/01 Title President																															