

No. C 116341	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX MIKEL K. KELLY 6662 FRY ST. BONNERS FERRY, ID 83805
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 KELLY'S EXCAVATING COMPANY MIKEL K. KELLY ROUTE 4, BOX 4090 BONNERS FERRY, ID 83805	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	Mike Kelly	Rt. 4 Box 4090	Bonn timers Ferry	Id.	83805
Secretary/Treasurer	Candice Kelly	Rt. 4 Box 4090	Bonn timers Ferry	Id.	83805

5. Organized Under the Laws of: IDAHO C 116341	6. Signature <u>Candice K. Kelly</u> Name (Typed or Printed) <u>Secreta Candice K. Kelly</u> Date <u>07/28/01</u> Title <u>Secretary/Treasurer</u>
---	--