

No. C 86679 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 May 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RECORD STEEL AND CONSTRUCTION, INC. SUSAN T. RECORD 1854 E LANARK ST MERIDIAN, ID 83642 5924	2. Registered Agent and Office NO PO BOX SUSAN T. RECORD 1854 E LANARK ST MERIDIAN, ID 83642 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Clayton Record</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>President</td> <td>Clayton Record</td> <td>1854 E LANARK ST</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V. Pres</td> <td>John Henderson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Susan T Record</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treasurer</td> <td>Zephaniah Johnson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Clayton Record						President	Clayton Record	1854 E LANARK ST	MERIDIAN	ID	83642	V. Pres	John Henderson	"	"	"	"	Secretary	Susan T Record	"	"	"	"	Treasurer	Zephaniah Johnson	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 86679	6. Signature <u>S. T. R</u> Date <u>3/11/05</u> Name (Type: or Print:) <u>Susan T Record</u> Title <u>Secretary</u>																																					

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