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| No. 57609 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 | 2. Registered Agent and Office GEORGE PETERSON 485 E. STREET |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 JUL 14 AM 10 46 | 1. Mailing Address — Please Correct 57609 O & F CONSTRUCTION, INC. FRED L. OLSON P. O. BOX 1364 IDAHO FALLS ID 83403 | IDAHO FALLS ID 83401 3. Incorporated Under The Laws of IDAHO NO: 57609 |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|---------------|-------------------------------|-------------|--------------|------------|
| President: | Lavern Fowler | 183 N 4300 East | Risby | ID | 83442 |
| Secretary: | Gary Higham | PO Box 3513 | Idaho Falls | ID | 83403 |
| Directors: | — | — | — | — | — |

5. Nature of Business

Excavating

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Gary Higham

Date

7-13-89

Title

Secretary