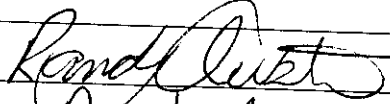


No. C 98275	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AUSTIN CONSTRUCTION, INC. RANDY AUSTIN 2840 9TH AVE E TWIN FALLS, ID 83303		RANDY J STOKER 2840 9TH AVE E TWIN FALLS, ID 83303 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Randy Austin</td> <td>2840 9th E</td> <td>Twin Falls</td> <td>Id</td> <td>83301</td> </tr> <tr> <td>Sec-Treas.</td> <td>Mary W Austin</td> <td>2840 9th E</td> <td>Twin Falls</td> <td>Id</td> <td>83301</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	Randy Austin	2840 9th E	Twin Falls	Id	83301	Sec-Treas.	Mary W Austin	2840 9th E	Twin Falls	Id	83301
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
Pres	Randy Austin	2840 9th E	Twin Falls	Id	83301																
Sec-Treas.	Mary W Austin	2840 9th E	Twin Falls	Id	83301																
5. Organized Under the Laws of: IDAHO C 98275	6. Signature  Name (Typed or Printed) <u>Randy Austin</u> Date <u>2-15-01</u> Title <u>Pres</u>																				

Issued 02/01/2001

Do Not Tape or Staple

1064