

| No. <b>C 118772</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Due no later than Mar 31, 2001</b><br><b>Annual Report Form</b>                                                                                |                                                                                                                                                                                                                                           | 2. Registered Agent and Office <b>NO PO BOX</b>                                        |           |                           |      |         |                         |                     |                    |            |                 |  |       |            |                     |         |                |  |       |                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-----------|---------------------------|------|---------|-------------------------|---------------------|--------------------|------------|-----------------|--|-------|------------|---------------------|---------|----------------|--|-------|-----------------------------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                            | 1. Mailing Address - Correct in this box, if applicable<br>GARDNER CONSTRUCTION, INC.<br><br>PO BOX <del>74</del> 157<br><br>IDAHO CITY, ID 83631 |                                                                                                                                                                                                                                           | CLIFFORD NEALE GARDNER<br>PO BOX 74<br>HWY 21 MILE MARKER 36.5<br>IDAHO CITY, ID 83631 |           |                           |      |         |                         |                     |                    |            |                 |  |       |            |                     |         |                |  |       |                                   |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><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>PRESIDENT</td> <td>Barbara A. GARDNER</td> <td>PO BOX 157</td> <td>IDAHO CITY, ID.</td> <td></td> <td>83631</td> </tr> <tr> <td>See / Dir.</td> <td>CLIFFORD N. Gardner</td> <td>BOX 157</td> <td>IDAHO CITY, ID</td> <td></td> <td>83631</td> </tr> </tbody> </table> |                                                                                                                                                   |                                                                                                                                                                                                                                           | Office held                                                                            | Name      | Street or P.O. Address    | City | State   | Zip                     | PRESIDENT           | Barbara A. GARDNER | PO BOX 157 | IDAHO CITY, ID. |  | 83631 | See / Dir. | CLIFFORD N. Gardner | BOX 157 | IDAHO CITY, ID |  | 83631 | 3. New Registered Agent Signature |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Name                                                                                                                                              | Street or P.O. Address                                                                                                                                                                                                                    | City                                                                                   | State     | Zip                       |      |         |                         |                     |                    |            |                 |  |       |            |                     |         |                |  |       |                                   |
| PRESIDENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Barbara A. GARDNER                                                                                                                                | PO BOX 157                                                                                                                                                                                                                                | IDAHO CITY, ID.                                                                        |           | 83631                     |      |         |                         |                     |                    |            |                 |  |       |            |                     |         |                |  |       |                                   |
| See / Dir.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | CLIFFORD N. Gardner                                                                                                                               | BOX 157                                                                                                                                                                                                                                   | IDAHO CITY, ID                                                                         |           | 83631                     |      |         |                         |                     |                    |            |                 |  |       |            |                     |         |                |  |       |                                   |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 118772                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                   | 6. <table border="1"> <tr> <td>Signature</td> <td><i>Barbara A. Gardner</i></td> <td>Date</td> <td>1-12-01</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>BARBARA ANN GARDNER</td> <td>Title</td> <td>PRESIDENT</td> </tr> </table> |                                                                                        | Signature | <i>Barbara A. Gardner</i> | Date | 1-12-01 | Name (Typed or Printed) | BARBARA ANN GARDNER | Title              | PRESIDENT  |                 |  |       |            |                     |         |                |  |       |                                   |
| Signature                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <i>Barbara A. Gardner</i>                                                                                                                         | Date                                                                                                                                                                                                                                      | 1-12-01                                                                                |           |                           |      |         |                         |                     |                    |            |                 |  |       |            |                     |         |                |  |       |                                   |
| Name (Typed or Printed)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | BARBARA ANN GARDNER                                                                                                                               | Title                                                                                                                                                                                                                                     | PRESIDENT                                                                              |           |                           |      |         |                         |                     |                    |            |                 |  |       |            |                     |         |                |  |       |                                   |