

No. C 96159 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 August 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UPHAM CONSTRUCTION, INC. RICK A. UPHAM 202 CRAZY HORSE DR. HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX RICK A. UPHAM 202 CRAZY HORSE DRIVE HAILEY, ID 83333 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President/ Treasurer	Rick A Upham	202 Crazy Horse Dr	Hailey	ID	83333
Vice President/ Secretary	Judy Upham	"	"	"	"

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5. Organized Under the Laws of: IDAHO 00000	6. Signature <u>Judy Upham</u> Date <u>6-24-03</u> Name (Typed or Printed) <u>Judy Upham</u> Title <u>V.P.</u>
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Issued 06/01/03

Do Not Tape or Staple

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