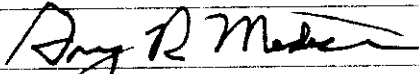
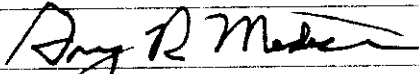
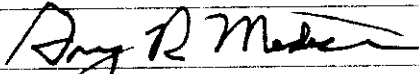


No. C 139238	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HAWKEYE CONSTRUCTION, INC. 1500 NE GRAHAM RD TROUTDALE, OR 97060	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William A. Koertner</td> <td>1701 W. Golf Rd. Ste 1012</td> <td>Rolling Meadows</td> <td>IL</td> <td>60008</td> </tr> <tr> <td>Secretary</td> <td>Gerald B. Engen Sr.</td> <td>12150 E. 112th Ave.</td> <td>Henderson</td> <td>CO</td> <td>80640</td> </tr> <tr> <td>Director</td> <td>William A. Koertner</td> <td>1701 W. Golf Rd. Ste 1012</td> <td>Rolling Meadows</td> <td>IL</td> <td>60008</td> </tr> <tr> <td>Director</td> <td>Gerald B. Engen Sr.</td> <td>12150 E. 112th Ave.</td> <td>Henderson</td> <td>CO</td> <td>80640</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	William A. Koertner	1701 W. Golf Rd. Ste 1012	Rolling Meadows	IL	60008	Secretary	Gerald B. Engen Sr.	12150 E. 112th Ave.	Henderson	CO	80640	Director	William A. Koertner	1701 W. Golf Rd. Ste 1012	Rolling Meadows	IL	60008	Director	Gerald B. Engen Sr.	12150 E. 112th Ave.	Henderson	CO	80640
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