

No. <b>C 84725</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i> <b>1999</b>	<b>2. Registered Agent and Office NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1. Mailing Address - Please Correct if Not Correct</b>  <b>ENGLAND CONSTRUCTION, INC.</b> <b>E GARY ENGLAND</b> <b>2150 N 470 EAST</b> <b>P O BOX 520</b>  <b>TTOOLE</b> <b>UT 84074</b>	<b>NATHAN B. SAGERS</b> <b>234 NORTH 4TH</b>  <b>MONTPELIER ID 83254</b>  <b>3. Organized Under the Laws of:</b>  <b>UT C 84725</b>

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Pres</i>	<i>Gary England</i>	<i>2150 N. 470 E.</i>	<i>Toole</i>	<i>UT</i>	<i>84074</i>
<i>VP</i>	<i>Bruce England</i>	<i>" "</i>	<i>"</i>	<i>"</i>	<i>"</i>
<i>Sec</i>	<i>Colleen England</i>	<i>" "</i>	<i>"</i>	<i>"</i>	<i>"</i>

<b>5. Signature of New Registered Agent</b>	<b>6.</b> Signature  Date <u>7/19/99</u> Name <small>(Printed)</small> <u>Jeff England</u> Title <u>Treas.</u>
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**ISSUED: 07-03-1999**

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