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| No. C 137293 | Due no later than January 31, 2004 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 FOUR STAR UNDERGROUND EXCAVATION, I 8 SOUTH MIDDLETON RD 14466 BIGHORN DR. NAMPA, ID 83651 | SHARON K HALE 6 SOUTH MIDDLETON RD 14466 BIGHORN DR. NAMPA, ID 83651 | | |
| 3. New Registered Agent Signature | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President | Sharon K. Hale | 14466 Bighorn Dr. | Nampa | ID | 83651 |
| Sec. | Jodi A. Lewis | 2407 Rose St. | Nampa | ID | 83651 |
| Director | Barbara Wald | 1219 Overha | Nampa | ID | 83651 |
| 5. Organized Under the Laws of: | | 6. | | | |
| IDAHO C 137293 | | Signature <i>Sharon K. Hale</i> | Date Dec. 3, 2003 | | |
| | | Name (Typed or Printed) SHARON K. HALE | Title President | | |