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|---------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|
| No. 92516                                                                       | Idaho Corporation Annual Report Form                   | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To                                                                       | Due No Later Than November 30, 1995                    | KIT SUMMERS<br>440 EAST WALLACE AVENUE        |
| Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0080 | * Mailing Address - Please Correct If Not Correct      | DRIGGS ID 83422                               |
| * FIRST NOTICE *                                                                | BLACK SHEEP EXCAVATION, INC.<br>KIT SUMMERS<br>BOX 121 | 3. Incorporated Under The Laws of             |
| NO FEE REQUIRED                                                                 | DRIGGS ID 83422                                        | ID                                            |
|                                                                                 |                                                        | NO: 92516                                     |

## 4. Names and Addresses of Officers and Directors

| Name                       | Street or P.O. Address | City   | State | Postal Code |
|----------------------------|------------------------|--------|-------|-------------|
| President: Kit H. Summers  | P.O. Box 121           | Driggs | Id    | 83422       |
| Secretary: T. Brad Melches | Rt 1 Box 3425          | Alta   | WY    | 83422       |
| Directors:                 |                        |        |       |             |
| V. Pres. Mark Melches      | Rt 1 Box 73            | Alta   | WY    | 83422       |

## 5. Nature of Business

Construction

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature: Mark Melches Date: 10/10/95

Name (Typed or Printed): Mark Melches Title: Vice Pres