

No. C 133655	Due no later than Apr 30, 2002 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 HALEY CONSTRUCTION, INC. DANIEL H HALEY 900 ORANGE AVE DAYTONA, FL 32771		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>DAN H HALEY</td> <td>900 ORANGE AVE</td> <td>DAYTONA Bch</td> <td>FL</td> <td>32114</td> </tr> <tr> <td>SEC</td> <td>THELISA HALEY</td> <td>900 ORANGE AVE</td> <td>DAYTONA Bch,</td> <td>FL</td> <td>32114</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES	DAN H HALEY	900 ORANGE AVE	DAYTONA Bch	FL	32114	SEC	THELISA HALEY	900 ORANGE AVE	DAYTONA Bch,	FL	32114
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5. Organized Under the Laws of: FLORIDA C 133655	6. Signature <u><i>Dan Haley</i></u> Date <u>6-14-02</u> Name <small>(Typed or Printed)</small> <u>DAN HALEY</u> Title <u>PRESIDENT</u>																				