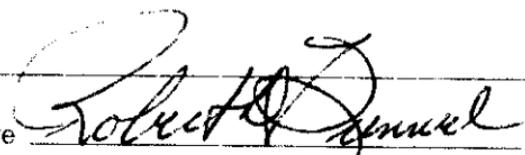


No. <b>C 43750</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  EARL GUNNELL & SONS, INC. ROBERT D GUNNELL 1480 E. 640 SOUTH PROVO, UT 84606	ROBERT D GUNNALL 1582 N BALLANTYNE EAGLE, ID 83616																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert D. Gunnell</td> <td>1480 E 640 SO</td> <td>PROVO</td> <td>UTAH</td> <td>84606</td> </tr> <tr> <td>Vice President</td> <td>E. Leroy Gunnell</td> <td>987 E 400 SO</td> <td>OREM</td> <td>UTAH</td> <td>84097</td> </tr> <tr> <td><del>Secretary</del> Secretary</td> <td>Shirley Clegg</td> <td>1582 N. BALLANTYNE</td> <td>EAGLE</td> <td>ID.</td> <td>83616</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>	President	Robert D. Gunnell	1480 E 640 SO	PROVO	UTAH	84606	Vice President	E. Leroy Gunnell	987 E 400 SO	OREM	UTAH	84097	<del>Secretary</del> Secretary	Shirley Clegg	1582 N. BALLANTYNE	EAGLE	ID.	83616
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5. Organized Under the Laws of:  IDAHO C 43750	6. Signature  Date <u>MON 14, 2005</u> Name <small>(Type or Print)</small> <u>Robert D Gunnell</u> Title <u>Pres.</u>																									