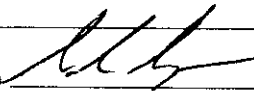


No. C 142527 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> WADE WYATT CONSTRUCTION, INC. 406 DAVIDSON DR IDAHO FALLS, ID 83401	2. Registered Agent and Office NO PO BOX WADE WYATT 406 DAVIDSON DR IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature
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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>
Pres.	Wade Wyatt	406 Davidson Dr.	Idaho Falls	ID	83401
Sec.	Jennie Wyatt	406 Davidson Dr.	Idaho Falls	ID	83401

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 142527</div>	6.  Signature _____ Date <u>2-21-04</u> <small>(Typed or Printed)</small> Name <u>Wade Wyatt</u> Title <u>President</u>
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