

No. C 35142	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX DON J MCCLENAHAN 805 IDAHO ST., SUITE 310 BOISE, ID 83702												
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. SLETTEN CONSTRUCTION COMPANY BOX 2467 GREAT FALLS, MT 59403		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;"> <u>SEE LIST ATTACHED</u> </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>	<u>SEE LIST ATTACHED</u>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<u>SEE LIST ATTACHED</u>															
5. Organized Under the Laws of: MONTANA C 35142		6. Signature <u><i>Robert N. Nommensen</i></u> Date <u>11-24-03</u> Name (Typed or Printed) <u>ROBERT N. NOMMENSEN</u> Title <u>TREASURER</u>													

Issued 11/03/2003

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Sletten

CONSTRUCTION • DESIGN BUILD

COMPANIESBOISE • CODY • GREAT FALLS • LAS VEGAS • PHOENIX
www.slettencompanies.com

Sletten Construction Company

P.O. Box 2467

Great Falls, MT 59403

Telephone (406) 761-7920

Fax (406) 761-0923

**SLETTEN INC. & SLETTEN CONSTRUCTION COMPANY
CORPORATE OFFICERS & DIRECTORS****John Robert Sletten**
2815 Park Garden Lane
Great Falls, MT 59404

6/27/03

Chairman of the Board / Director
[REDACTED]**Erik J. Sletten**
12 Via De Pescara
Henderson, NV 89014

6/27/03

President/Chief Executive Officer/Director
[REDACTED]**Ronald Arthur McCullough**
1700 39th Street South
Great Falls, MT 59405

6/27/03

Executive Vice President / Director
[REDACTED]**Robert George Robertson**
Box 300
Sand Coulee, MT 59472

6/27/03

Senior Vice President / Director
[REDACTED]**Martin W. Becker**
204 Skyline N. E.
Great Falls, MT 59404

6/27/03

Secretary / Executive Vice-President/Director
[REDACTED]**Robert Norman Nommensen**
508 28TH Ave. N.W.
Great Falls, MT 59404

6/27/03

Treasurer / Chief Financial Officer/Director
[REDACTED]



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6/27/03

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6/27/03

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6/27/03

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6/27/03

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6/27/03

Director

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6/27/03

Director



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6/27/03

Vice President


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6/27/03

Vice President
