

No. C 91617	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX J ROBERT BARNES 519 E KARCHER RD NAMPA, ID 83687
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. HESS CONSTRUCTION, INC. J ROBERT BARNES 519 E KARCHER RD PO Box 1073 NAMPA, ID 83687 83653-1073	3. New Registered Agent Signature

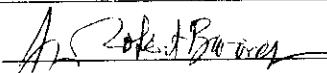
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	JOHN M. HESS	c/o 519 E. KARCHER RD	Nampa	ID	83687-8281
Secretary	J. ROBERT BARNES	c/o 519 E. KARCHER RD	Nampa	ID	83687-8281
Director	JOHN M. HESS	10 519 E. KARCHER RD	NAMPA	ID	83687-8281
	JOHN M. HESS	10 519 E. KARCHER RD	Nampa	ID	83687-8281

5. Organized Under the Laws of:

IDAHO
C 91617

6.

Signature 
 Name (Typed or Printed) **J. ROBERT BARNES**

Date **April 1, 2004**
 Title **Corp Secretary**