

No. <b>C 132697</b>	<b>Due no later than February 28, 2005 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>  SHANE JOHNSON CONSTRUCTION, INC. SHANE L JOHNSON 2703 N EUREKA AVE MERIDIAN, ID 83642		SHANE L JOHNSON 2703 N EUREKA AVE MERIDIAN, ID 83642  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>Shane Johnson</td> <td>2703 N Eureka ave mer</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V. Pres.</td> <td>Lacey Johnson</td> <td>2703 N Eureka ave mer</td> <td>ID</td> <td>83642</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.	Shane Johnson	2703 N Eureka ave mer	ID	83642	V. Pres.	Lacey Johnson	2703 N Eureka ave mer	ID	83642
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V. Pres.	Lacey Johnson	2703 N Eureka ave mer	ID	83642															
5. Organized Under the Laws of:  IDAHO C 132697	6. Signature <u>[Signature]</u> Date <u>12/13/04</u> Name <small>(Type or Print)</small> <u>Lacey Johnson</u> Title <u>Vice President</u>																		

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