

INSTRUCTIONS ON REVERSE SIDE

No. 84725	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — <i>Please Correct, If Not Correct</i>	NATHAN B. SAGERS 234 NORTH 4TH MONTPELIER ID 83254
	ENGLAND CONSTRUCTION, INC. E. GARY ENGLAND 281 NORTH MAIN ST. P.O. BOX TOOELE UT 84074	3. Incorporated Under The Laws of UT NO: 084725

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	E. Gary England	P.O. Box 520	Tooele	Utah	84074
Secretary:	Colleen B. England	P.O. Box 520	Tooele	Utah	84074
Directors:	G. Brad England	P.O. Box 520	Tooele	Utah	84074

 5. Nature of Business
Construction

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

E. Gary England

Date

7/10/91

Title

Pres.