

No. C 94907	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 BATT CONSTRUCTION, INC. ALAN C BATT 3224 E 200 N RIGBY, ID 83442		GREGORY P MEACHAM 414 SHOUP AVE PO BOX 50731 IDAHO FALLS, ID 83405																		
			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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Alan c Batt</td> <td>3224 E 200 N</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Sec.</td> <td>Millie Batt</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Alan c Batt	3224 E 200 N	Rigby	ID	83442	Sec.	Millie Batt	" "	"	"	"
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President	Alan c Batt	3224 E 200 N	Rigby	ID	83442																
Sec.	Millie Batt	" "	"	"	"																
5. Organized Under the Laws of: IDAHO C 94907		6. Signature <u>Alan c Batt</u> Date <u>5-24-05</u> Name (Typed or Printed) <u>Alan c Batt</u> Title <u>President</u>																			