

No. C 91879

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Mar 31, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

BARNARD CONSTRUCTION COMPANY, INC.
TIMOTHY BARNARD
P.O. BOX 99

BOZEMAN, MT 59771

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR SUITE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	TIMOTHY BARNARD	P.O. BOX 99	BOZEMAN,	MT	59771
PRESIDENT	PAUL A. FRANZEN	P.O. BOX 99	BOZEMAN,	MT	59771
VICE PRES.	DANIEL J. HERTEL	P.O. BOX 99	BOZEMAN,	MT	59771
VICE PRES.	JOSEPH NELSON	P.O. BOX 99	BOZEMAN,	MT	59771
VICE PRES.	GARY P. NELSON	P.O. BOX 99	BOZEMAN,	MT	59771
VICE PRES.	MARTY L. JORGENSEN	P.O. BOX 99	BOZEMAN,	MT	59771
SEC/TRES	JAMES A. TILLEMANN	P.O. BOX 99	BOZEMAN,	MT	59771

5. Organized Under the Laws of:

MONTANA
C 91879

6.

Signature

James Tilleman

Date 01/15/01

Title:

~~XXXX~~ SEC/TRES

Name (Typed or Printed)

JAMES A. TILLEMANN

401

Do Not Tape or Staple

Issued 01/02/2001