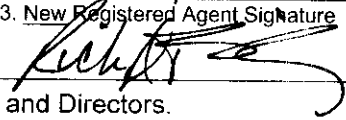
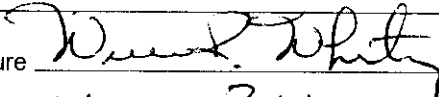
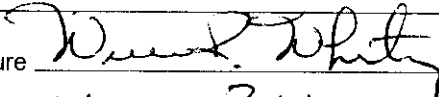
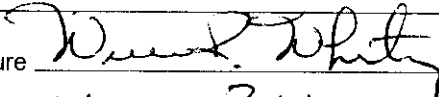


<b>No. C 121247</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Oct 31, 2000 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b> WHITING CONSTRUCTION, INC. WILLIAM R WHITING 5511 DIAMOND RIDGE WAY  NAMPA, ID 83686	<b>2. Registered Agent and Office NO PO BOX</b>  RICK D BAILEY <del>812-E 12TH AVE S</del> 3090 Gentry Way, Ste 150 <del>NAMPA, ID 83654</del> Meridian, ID 83642  <b>3. New Registered Agent Signature</b> 																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <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>Dir/Pres</td> <td>William R. Whiting</td> <td>5511 Diamond Ridge Way, Nampa,</td> <td>ID</td> <td></td> <td>83686</td> </tr> <tr> <td>Dir/Sec/Treas.</td> <td>Sandy Whiting</td> <td>" " " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Dir/Pres	William R. Whiting	5511 Diamond Ridge Way, Nampa,	ID		83686	Dir/Sec/Treas.	Sandy Whiting	" " " "	"	"	"
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<b>5. Organized Under the Laws of:</b>  IDAHO C 121247	<b>6.</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>Sept 21 - 00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>WILLIAM R. WHITING</u></td> <td>Title: <u>Pres.</u></td> </tr> </table>		Signature 	Date <u>Sept 21 - 00</u>	Name (Typed or Printed) <u>WILLIAM R. WHITING</u>	Title: <u>Pres.</u>														
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**Do Not Tape or Staple**

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