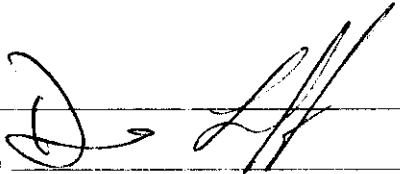


| No. C 94593 | Due no later than February 28, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | |
|---|--|-------------------------------|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|--------------|-----------|----------|----|-------|
| 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 | | DAN LAFFERTY 244 2ND AVE EAST WENDELL, ID 83355 | | | | | | | | | | | | |
| | DAN LAFFERTY CONSTRUCTION, INC. DAN LAFFERTY PO BOX 16 WENDELL, ID 83355 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>President</td> <td>Dan Lafferty</td> <td>PO Box 16</td> <td>Wendell,</td> <td>ID</td> <td>83355</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> | President | Dan Lafferty | PO Box 16 | Wendell, | ID | 83355 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| President | Dan Lafferty | PO Box 16 | Wendell, | ID | 83355 | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 94593 | 6. Signature  Date <u>1/31/05</u> Name <small>(typed or printed)</small> <u>Dan Lafferty</u> Title <u>President</u> | | | | | | | | | | | | | | |