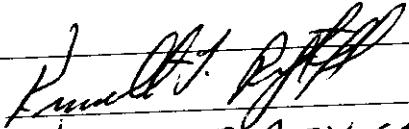


No. C 136742	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable RETZLOFF CONSTRUCTION INC. KENNETH F RETZLOFF 1496 STARLING AVE HAYDEN, ID 83835		KENNETH F RETZLOFF 1496 STARLING AVE HAYDEN, ID 83835																								
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>KENNETH F RETZLOFF</td> <td>1496 STARLING AVE</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>SEC</td> <td>TORRESA H. RETZLOFF</td> <td>1496 STARLING AVE</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>DIRECTOR</td> <td>(210-16)</td> <td></td> <td></td> <td></td> <td></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	KENNETH F RETZLOFF	1496 STARLING AVE	HAYDEN	ID	83835	SEC	TORRESA H. RETZLOFF	1496 STARLING AVE	HAYDEN	ID	83835	DIRECTOR	(210-16)				
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5. Organized Under the Laws of: IDAHO C 136742	6. Signature  Date 11/24/02 Name (Typed or Printed) KENNETH F RETZLOFF Title PRESIDENT																										