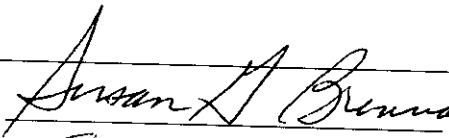


No. C 98690	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KEYS CONSTRUCTION CO., INC. BURTON O BRENNAN 2101 DELTA DR NAMPA, ID 83687		BURTON O BRENNAN 2101 DELTA DR NAMPA, ID 83687																		
			3. <u>New</u> 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>BURTON O. BRENNAN</td> <td>2101 DELTA DR</td> <td>NAMPA, ID</td> <td>83687</td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>SUSAN G. BRENNAN</td> <td>2101 DELTA DR</td> <td>NAMPA</td> <td>ID</td> <td>83687</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	BURTON O. BRENNAN	2101 DELTA DR	NAMPA, ID	83687		SECRETARY	SUSAN G. BRENNAN	2101 DELTA DR	NAMPA	ID	83687
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5. Organized Under the Laws of: IDAHO C 98690	6. Signature  Date <u>3/1/01</u> Name (Typed or Printed) <u>SUSAN G. BRENNAN</u> Title: <u>SECRETARY</u>																				

Issued 03/01/2001

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