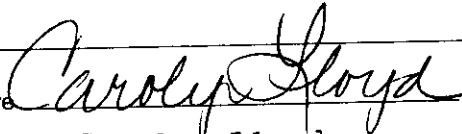


|                                                                                                                            |                                                                                                                                                                           |                                                                                                                                                                                                              |                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 89501</b>                                                                                                         | <b>Due no later than May 31, 2003</b><br><b>Annual Report Form</b>                                                                                                        |                                                                                                                                                                                                              | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>RAND L PEEBLES</b><br><b>319 WALNUT AVENUE, BOX 297</b><br><br><b>KETCHUM, ID 83340</b> |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b> | 1. Mailing Address. <i>Correct in this box, if applicable</i><br><b>LLOYD CONSTRUCTION, INC.</b><br><b>JOHN C LLOYD</b><br><b>BOX 265</b><br><br><b>KETCHUM, ID 83340</b> |                                                                                                                                                                                                              | 3. <u>New</u> Registered Agent Signature                                                                                                          |
| <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>                                                                               |                                                                                                                                                                           |                                                                                                                                                                                                              |                                                                                                                                                   |
| 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>                                                                                                               |
| President                                                                                                                  | John C. Lloyd                                                                                                                                                             | POBox 265                                                                                                                                                                                                    | Ketchum      ID      83340                                                                                                                        |
| Secy-Treas                                                                                                                 | Carolyn Lloyd                                                                                                                                                             | POBox 265                                                                                                                                                                                                    | Ketchum      ID      83340                                                                                                                        |
| Directors                                                                                                                  | John C. Lloyd                                                                                                                                                             | POBox 265                                                                                                                                                                                                    | Ketchum      ID      83340                                                                                                                        |
|                                                                                                                            | Carolyn Lloyd                                                                                                                                                             | POBox 265                                                                                                                                                                                                    | Ketchum      ID      83340                                                                                                                        |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 89501</div>                            |                                                                                                                                                                           | 6. Signature  Date <b>3-17-2003</b><br>Name <small>(Typed or Printed)</small> <b>Carolyn Lloyd</b> Title <b>Secy-Treas</b> |                                                                                                                                                   |