

No. C 129227	Due no later than June 30, 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 KELLY CONTRACTING INC. 325 ELLIOTT BAY RD SAGLE, ID 83860		TIM A KELLY 325 ELLIOTT BAY RD SAGLE, ID 83860 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>Pres</td> <td>Tim A Kelly</td> <td>325 Elliott Bay Rd</td> <td>Sagle</td> <td>IDAHO</td> <td>83860</td> </tr> <tr> <td>Sec/Treas</td> <td>Dawn M Kelly</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>	Pres	Tim A Kelly	325 Elliott Bay Rd	Sagle	IDAHO	83860	Sec/Treas	Dawn M Kelly	" " " "	"	"	"
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Sec/Treas	Dawn M Kelly	" " " "	"	"	"																
5. Organized Under the Laws of: IDAHO C 129227		6. Signature <u>Dawn M Kelly</u> Date <u>4-4-05</u> Name <small>(Type or Printed)</small> <u>Dawn M Kelly</u> Title <u>Sec/Treas.</u>																			

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Do Not Tape or Staple

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