

No. C 122793	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DOUGLAS HILLAM 1342 N 3600 E ASHTON, ID 83420																		
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 H & M CONSTRUCTION, INC. DOUGLAS HILLAM 1342 N 3650 E ASHTON, ID 83420		3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Douglas Hillam</td> <td>1342 N. 3650 E.</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> <tr> <td>Secretary</td> <td>Charlotte Hillam</td> <td>1342 N. 3650 E</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Douglas Hillam	1342 N. 3650 E.	Ashton	ID	83420	Secretary	Charlotte Hillam	1342 N. 3650 E	Ashton	ID	83420
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5. Organized Under the Laws of: IDAHO C 122793	6. Signature <u>Charlotte Hillam</u> Date <u>12-12-05</u> Name (Typed or Printed) <u>CHARLOTTE HILLAM</u> Title <u>Secretary</u>																				

Issued 12/01/2005

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