

No. **C 126952**

Due no later than December 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MCNEILLY CONSTRUCTION COMPANY
MARK E MCNEILLY
2741 N ANACORTES LN
EAGLE, ID 836162. Registered Agent and Office **NO PO BOX**MARK E MCNEILLY
2741 N ANACORTES LN
EAGLE, ID 83616**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Mark McNeilly	2741 N Anacortes Ln	Eagle	ID	
V.P./Sec/Treas	Lisa McNeilly				

5. Organized Under the Laws of:

IDAHO
C 126952

6.

Signature

Mark McNeilly

Date

10-15-05

Name (Typed or Printed)

Lisa McNeilly

Title

V.P.

Issued 10/03/2005

Do Not Tape or Staple

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