

|                                                                                 |                                                    |                                               |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------|
| No. 73509                                                                       | Idaho Corporation Annual Report Form               | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To:                                                                      | Due No Later Than November 30, 1995                | NEAL H. RUSSELL                               |
|                                                                                 | 1. Mailing Address - Please Correct if Not Correct | 8150 EMERALD ST.                              |
| Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0080 | RUSSELL CORPORATION (THE)                          | SUITE 100                                     |
| ** FINAL NOTICE **                                                              | NEAL H. RUSSELL                                    | BOISE ID 83704                                |
| NO FEE REQUIRED                                                                 | 8150 EMERALD ST.                                   | 3. Incorporated Under The Laws of             |
|                                                                                 | SUITE 100                                          | NV                                            |
|                                                                                 | BOISE ID 83704                                     | NO: 73509                                     |

## 4. Names and Addresses of Officers and Directors

|            | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Postal Code</u> |
|------------|-------------------|-------------------------------|-------------|--------------|--------------------|
| President: | Neal H. Russell   | 3065 S. Whitepost Way         | Eagle       | ID           | 83616              |
| Secretary: | Sharon K. Russell | 3065 S. Whitepost Way         | Eagle       | ID           | 83616              |
| Directors: |                   |                               |             |              |                    |

## 5. Nature of Business

General Contractor

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

  
 Neal H. Russell

Date

11-20-95

Title

president