

No. C 135209	Due no later than Aug 31, 2001 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		MARGARET C PEREZ DE UGAKI																		
	UGAKI CONSTRUCTION, INC. PO BOX 3177		789 E 65 S IDAHO FALLS, ID 83404																		
	IDAHO FALLS, ID 83403 3177		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>President</td> <td>Margaret C. Perez de Ugaki</td> <td>789 E 65 S</td> <td>Idaho Falls,</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td>Jack S. Ugaki</td> <td>789 E 65 S</td> <td>Idaho Falls,</td> <td>ID</td> <td>83404</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>	President	Margaret C. Perez de Ugaki	789 E 65 S	Idaho Falls,	ID	83404	Secretary	Jack S. Ugaki	789 E 65 S	Idaho Falls,	ID	83404
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Secretary	Jack S. Ugaki	789 E 65 S	Idaho Falls,	ID	83404																
5. Organized Under the Laws of: IDAHO C 135209	6. <i>Margaret C. Pérez de Ugaki</i> Signature _____ Date 6-11-01 Name (Typed or Printed) Margaret C. Pérez de Ugaki Title President																				