

No. C 103675

Due no later than October 31, 2004
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

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

GOLDER CONSTRUCTION SERVICES, INC.
RITA RASOR
3730 CHAMBLEE TUCKER RD
ATLANTA, GA 30341

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

**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>
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President	C.W. Lockhart	18300 NE Union Hill Rd.,	Redmond, WA		98052
Secretary	R.A. Rasor	3730 Chamblee Tucker Road,	Atlanta, GA		30341
Director	C.W. Lockhart	18300 NE Union Hill Rd.,	Redmond, WA		98052

5. Organized Under the Laws of:

GEORGIA
C 103675

6.

Signature

Rita A. Rasor

Date

10-13-2004

Name (typed or printed)

R.A. RASOR

Title

SECRETARY