

No. **C 130777**

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

WARD CONSTRUCTION, INC.
PO BOX 604
HAILEY, ID 83333

ERIC WARD
21 BASE CAMP ROAD
HAILEY, ID 83333

**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>
PRESIDENT	ERIC WARD	Box 604	HAILEY	ID	83333
SECRETARY	SHAWNA WARD	Box 604	HAILEY	ID	83333

5. Organized Under the Laws of:

IDAHO
C 130777

6.

Signature

Date

Name (Type or
1)

ERIC WARD

Title

PRESIDENT