

No. C 109707	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL A HANLEY 701 N. CANYON RUN KETCHUM, ID 83340																		
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 HANLEY CONSTRUCTION COMPANY MICHAEL A HANLEY PO BOX 4598 KETCHUM, ID 83340		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael A. Hanley</td> <td>PO Box 4598</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Elisabeth B. Hanley</td> <td>PO Box 4598</td> <td>Ketchum</td> <td>ID</td> <td>83340</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	Michael A. Hanley	PO Box 4598	Ketchum	ID	83340	Secretary	Elisabeth B. Hanley	PO Box 4598	Ketchum	ID	83340
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5. Organized Under the Laws of: IDAHO C 109707		6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Elisabeth Hanley</u></td> <td style="width: 50%;">Date <u>2-4-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Elisabeth Hanley</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Elisabeth Hanley</u>	Date <u>2-4-02</u>	Name <small>(Typed or Printed)</small> <u>Elisabeth Hanley</u>	Title <u>Secretary</u>														
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