

No. C 142902	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX KODY TILLOTSON 11845 S DEMPSEY CREEK RD LAVA HOT SPRINGS, ID 83246												
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. RILEY'S CONSTRUCTION, INC. BOX 732 LAVA HOT SPRINGS, ID 83246		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.															
<table style="width: 100%; border: none;"> <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> </table>				<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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<table style="width: 100%; border: none;"> <tr> <td style="width: 15%; vertical-align: top;"> President Treasurer </td> <td style="width: 20%; vertical-align: top;"> Kody Tillotson </td> <td style="width: 20%; vertical-align: top;"> PO Box 732 </td> <td style="width: 20%; vertical-align: top;"> LAVA Hot Springs, </td> <td style="width: 10%; vertical-align: top;"> ID </td> <td style="width: 15%; vertical-align: top;"> 83246 </td> </tr> <tr> <td style="vertical-align: top;"> Vice-Pres. Secretary </td> <td style="vertical-align: top;"> Andrea Tillotson </td> <td style="vertical-align: top;"> PO Box 732 </td> <td style="vertical-align: top;"> LAVA Hot Springs, </td> <td style="vertical-align: top;"> ID </td> <td style="vertical-align: top;"> 83246 </td> </tr> </table>				President Treasurer	Kody Tillotson	PO Box 732	LAVA Hot Springs,	ID	83246	Vice-Pres. Secretary	Andrea Tillotson	PO Box 732	LAVA Hot Springs,	ID	83246
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Vice-Pres. Secretary	Andrea Tillotson	PO Box 732	LAVA Hot Springs,	ID	83246										
5. Organized Under the Laws of: IDAHO C 142902		6. Signature <u>Kody Tillotson</u> Date <u>1/30/04</u> Name (Typed or Printed) <u>Kody Tillotson</u> Title <u>President</u>													