

No. C 143260

Due no later than April 30, 2005  
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

SHEA GRAHAM CONSTRUCTION, INC.  
PO BOX 11954  
SPOKANE, WA 99211 1954

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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		Lawrence E Wiberg	PO Box 11954	Spokane	WA	99211
Vice President		Robert Askins	PO. Box 11954	Spokane	WA	99211
Secretary		Douglas Desperko	13120 Bonaventure Dr SE	CALGARY	AB	

5. Organized Under the Laws of:

WASHINGTON  
C 143260

6.

Signature

Date

3/6/05

Name

(Typed or  
Printed)

Lawrence E Wiberg

Title

President

200504006653

Issued 02/01/2005

Do Not Tape or Staple