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| No. C 110824 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Jun 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BLACK BROTHERS CONSTRUCTION, INC. LARRY BLACK PO BOX 812 PARMA, ID 83660 | 2. Registered Agent and Office NO PO BOX LARRY BLACK 25311 PEBBLE LN PARMA, ID 83660 3. <u>New</u> Registered Agent Signature |
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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 | LARRY BLACK | 25311 Pebble Ln. | PARMA | ID | 83660 |
| V. Pres. | ROY BLACK | P.O. 812 | PARMA | ID | 83660 |
| Sec. | TIFFANY BLACK | 25311 Pebble Ln. | PARMA | ID | 83660 |

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| 5. Organized Under the Laws of: IDAHO C 110824 | 6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Larry Black</u></td> <td style="width: 40%;">Date <u>4/9/01</u></td> </tr> <tr> <td>Name <u>LARRY BLACK</u> <small>(Typed or Printed)</small></td> <td>Title <u>PRESIDENT</u> <small>XXXX</small></td> </tr> </table> | Signature <u>Larry Black</u> | Date <u>4/9/01</u> | Name <u>LARRY BLACK</u> <small>(Typed or Printed)</small> | Title <u>PRESIDENT</u> <small>XXXX</small> |
| Signature <u>Larry Black</u> | Date <u>4/9/01</u> | | | | |
| Name <u>LARRY BLACK</u> <small>(Typed or Printed)</small> | Title <u>PRESIDENT</u> <small>XXXX</small> | | | | |