

<b>No. C 122777</b>	<b>Due no later than February 28, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> SCOTT KEITHLEY 13485 STATE HIGHWAY 55 LAKE FORK, ID 83635
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> KEITHLEY CONSTRUCTION, INC. PO BOX 14 LAKE FORK, ID 83635		3. <u>New</u> 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	Scott Keithley	PO Box 14	LAKE FORK ID 83635
Secretary	Donna Keithley	PO Box 14	LAKE FORK ID 83635
director	Scott Keithley	PO Box 14	LAKE FORK ID 83635
5. Organized Under the Laws of: IDAHO C 122777		6. Signature <u><i>Scott Keithley</i></u> Date <u>2-27-06</u> Name <small>(Typed or Printed)</small> <u>SCOTT KEITHLEY</u> Title <u>PRESIDENT</u>	

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Do Not Tape or Staple

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