

No. C 119765	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX GREGORY V DAVIS 337 PAINTER RD CLARK FORK, ID 83811																		
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 LEGACY CONSTRUCTION INC. GREGORY V DAVIS 337 PAINTER RD CLARK FORK, ID 83811	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Greg Davis</td> <td>337 PAINTER Rd.</td> <td>Clark Fork</td> <td>Id</td> <td>83811</td> </tr> <tr> <td>Secretary</td> <td>Ken Davis</td> <td>337 Painter Rd.</td> <td>Clark Fork</td> <td>Id.</td> <td>83811</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	Greg Davis	337 PAINTER Rd.	Clark Fork	Id	83811	Secretary	Ken Davis	337 Painter Rd.	Clark Fork	Id.	83811
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Secretary	Ken Davis	337 Painter Rd.	Clark Fork	Id.	83811															
5. Organized Under the Laws of: IDAHO C 119765	6. Signature <u>Gregory V. Davis</u> Date <u>6/5/05</u> Name <small>(Typed or Printed)</small> <u>GREGORY V. DAVIS</u> Title _____																			