

No. C 115742	Due no later than July 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX BRENT E BARRUS 5720 W OVERLAND MERIDIAN, ID 83642																			
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 LU'S CONSTRUCTION, INC. BRENT E BARRUS 5720 W OVERLAND MERIDIAN, ID 83642		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td><i>President</i></td> <td><i>Luana B. Baerhus</i></td> <td><i>5720 West Overland</i></td> <td><i>Meridian</i></td> <td><i>ID</i></td> <td><i>83642</i></td> </tr> <tr> <td><i>Secretary</i></td> <td><i>Brent E. Barrus</i></td> <td><i>5720 West Overland</i></td> <td><i>Meridian</i></td> <td><i>ID</i></td> <td><i>83642</i></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	<i>President</i>	<i>Luana B. Baerhus</i>	<i>5720 West Overland</i>	<i>Meridian</i>	<i>ID</i>	<i>83642</i>	<i>Secretary</i>	<i>Brent E. Barrus</i>	<i>5720 West Overland</i>	<i>Meridian</i>	<i>ID</i>	<i>83642</i>
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 115742</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <i>Luana B. Baerhus</i></td> <td style="width: 50%;">Date <i>5-19-06</i></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <i>Luana B. Baerhus</i></td> <td>Title <i>President</i></td> </tr> </table>			Signature <i>Luana B. Baerhus</i>	Date <i>5-19-06</i>	Name <small>(Typed or Printed)</small> <i>Luana B. Baerhus</i>	Title <i>President</i>														
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