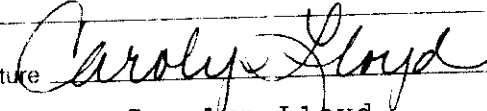


No. C 89501	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RAND L PEEBLES 319 WALNUT AVENUE, BOX 297 KETCHUM, ID 83340	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LLOYD CONSTRUCTION, INC. JOHN C LLOYD BOX 265 KETCHUM, ID 83340		3. New 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>
Pres	Troy Quesnel	P.O.Box 265	Ketchum	ID	83340
VicePre	John C. Lloyd	P.O.Box 265	Ketchum	ID	83340
VicePre	David J. Lloyd	P.O.Box 265	Ketchum	ID	83340
Secy/Trea	Carolyn Lloyd	P.O.Box 265	Ketchum	ID	83340
Director	Troy Quesnel	P.O.Box 265	Ketchum	ID	83340
Director	John C. Lloyd	P.O.Box 265	Ketchum	ID	83340
Director	David J. Lloyd	P.O.Box 265	Ketchum	ID	83340
Director	Carolyn Lloyd	P.O.Box 265	Ketchum	ID	83340

5. Organized Under the Laws of: IDAHO C 89501	6.  Signature _____ Date 5/13/05 Name (Typed or Printed) Carolyn Lloyd Title Secy/Treas
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