

No. C 126543	Due no later than December 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX IDAHO SERVICE COMPANY 101 S CAPITAL BLVD 10TH FL BOISE, ID 83701																																										
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) SUBTERRA CONSTRUCTION CORP. 5211 NE 88TH ST VANCOUVER, WA 98665	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>DAVID FERWORN</td> <td>5211 NE 88TH ST.</td> <td>VANCOUVER</td> <td>WA</td> <td>98662</td> </tr> <tr> <td>Secretary</td> <td>SHELBY SPEYER</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>TYLER DE WITT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>- WAYNE DEWITT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>- GUY BANKS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>- MARK VERNON</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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	DAVID FERWORN	5211 NE 88TH ST.	VANCOUVER	WA	98662	Secretary	SHELBY SPEYER	"	"	"	"	Director	TYLER DE WITT	"	"	"	"	"	- WAYNE DEWITT	"	"	"	"	"	- GUY BANKS	"	"	"	"	"	- MARK VERNON	"	"	"	"
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5. Organized Under the Laws of: <div style="text-align: center;"> OREGON C 126543 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>David Ferworn</u></td> <td style="width: 40%;">Date <u>12-2-03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>DAVID FERWORN</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <u>David Ferworn</u>	Date <u>12-2-03</u>	Name <small>(Typed or Printed)</small> <u>DAVID FERWORN</u>	Title <u>PRESIDENT</u>																																						
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