

No. C 120147	Due no later than Jul 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WINDY KNOLL CONSTRUCTION, INC. 388 KNOB HILL CT 2321 FAUN HILL		JOHN A ESPOSITO 388 KNOB HILL CT EAGLE, ID 83616		
NO FILING FEE IF RECEIVED BY DUE DATE	EAGLE, ID 83616		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.	JOHN A. ESPOSITO	388 KNOB HILL CT 2321 FAUN HILL	EAGLE	ID	83616
5. Organized Under the Laws of: IDAHO C 120147		6. Signature <u>John A. Esposito</u> Date <u>5/22/2000</u> Name <small>(Typed or Printed)</small> <u>John A. ESPOSITO</u> Time <u>12:30 PM</u>			

Issued 05/10/2000

Do Not Tape or Staple

1952