

<b>No. C 52799</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable HATHAWAY CONSTRUCTION, INC. I GALE HATHAWAY 149 NORTH 7TH EAST  ST. ANTHONY, ID 83445	I GALE HATHAWAY 149 NORTH 7TH EAST  ST. ANTHONY, ID 83445  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>I. Gale Hathaway</td> <td>- 149 North 7th East -</td> <td>St. Anthony,</td> <td>Id</td> <td>83445</td> </tr> <tr> <td>Vice Pres. -</td> <td>Marlene N. Hathaway-</td> <td>149 North 7th East -</td> <td>St. Anthony,</td> <td>Id</td> <td>83445</td> </tr> <tr> <td>Sec./Treasurer -</td> <td>Marlene N. Hathaway</td> <td>- 149 North 7th East,</td> <td>St. Anthony,</td> <td>Id</td> <td>83445</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 -	I. Gale Hathaway	- 149 North 7th East -	St. Anthony,	Id	83445	Vice Pres. -	Marlene N. Hathaway-	149 North 7th East -	St. Anthony,	Id	83445	Sec./Treasurer -	Marlene N. Hathaway	- 149 North 7th East,	St. Anthony,	Id	83445
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5. Organized Under the Laws of:  IDAHO C 52799	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>I. Gale Hathaway</u></td> <td style="width: 40%;">Date <u>12/15/01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>I. Gale Hathaway</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>I. Gale Hathaway</u>	Date <u>12/15/01</u>	Name <small>(Typed or Printed)</small> <u>I. Gale Hathaway</u>	Title <u>President</u>																				
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