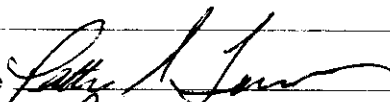
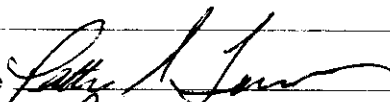
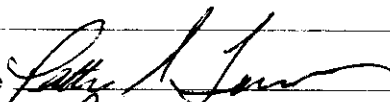


| <p><b>No. C 100513</b></p> <p>Return to:<br/>         SECRETARY OF STATE<br/>         700 WEST JEFFERSON<br/>         PO BOX 83720<br/>         BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b></p>  | <p align="center"><b>Due no later than December 31, 2004<br/>         Annual Report Form</b></p> <p><b>1. Mailing Address - Correct in this box, if applicable</b></p> <p>PACE CONSTRUCTION, INC.<br/>         PO BOX 30436<br/>         BILLINGS, MT 59107</p>                            | <p>2. Registered Agent and Office <b>NO PO BOX</b></p> <p>MACK A REDFORD<br/>         800 W STATE ST 2ND FL<br/>         BOISE, ID 83702</p> <p>3. <u>New</u> Registered Agent Signature</p> |  |                         |   |                        |              |            |  |       |          |               |          |          |
|--|--|--|--|-------------------------|---|------------------------|--------------|------------|--|-------|----------|---------------|----------|----------|
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Patti</td> <td>Townsend</td> <td>PO. Box 30436</td> <td>Billings</td> <td>MT 59107</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> |  | Patti | Townsend | PO. Box 30436 | Billings | MT 59107 |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>  | <u>City</u>  | <u>State</u>            | <u>Zip</u>  |                        |              |            |  |       |          |               |          |          |
|  | Patti  | Townsend   | PO. Box 30436  | Billings                | MT 59107  |                        |              |            |  |       |          |               |          |          |
| <p>5. Organized Under the Laws of:</p> <p align="center">MONTANA<br/>         C 100513</p>   | <p>6.</p> <table> <tr> <td>Signature </td> <td>Date <u>Oct. 25, 04</u></td> </tr> <tr> <td>Name <small>Type or Print</small> <u>PATTI S Townsend</u></td> <td>Title <u>President</u></td> </tr> </table> |  | Signature  | Date <u>Oct. 25, 04</u> | Name <small>Type or Print</small> <u>PATTI S Townsend</u> | Title <u>President</u> |              |            |  |       |          |               |          |          |
| Signature    | Date <u>Oct. 25, 04</u>  |  |  |                         |   |                        |              |            |  |       |          |               |          |          |
| Name <small>Type or Print</small> <u>PATTI S Townsend</u>  | Title <u>President</u>   |  |  |                         |   |                        |              |            |  |       |          |               |          |          |