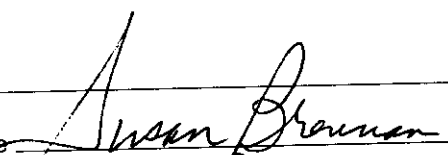


| No. C 36504 | Due no later than Jun 30, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX BURTON O BRENNAN 2101 DELTA DR NAMPA, ID 83687 | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|------|----------------|---------------|-------|----|-------|-----|---------------|---------------|-------|----|-------|----|-------------------|---------------|-------|----|-------|
| 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 BENCHMARK CONSTRUCTION, INC. 2101 DELTA DR NAMPA, ID 83687 | | 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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>BURTON BRENNAN</td> <td>2101 DELTA DR</td> <td>NAMPA</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>SEC</td> <td>SUSAN BRENNAN</td> <td>2101 DELTA DR</td> <td>NAMPA</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>VP</td> <td>CLAYN SONDEREGGER</td> <td>2101 DELTA DR</td> <td>NAMPA</td> <td>ID</td> <td>83687</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> | PRES | BURTON BRENNAN | 2101 DELTA DR | NAMPA | ID | 83687 | SEC | SUSAN BRENNAN | 2101 DELTA DR | NAMPA | ID | 83687 | VP | CLAYN SONDEREGGER | 2101 DELTA DR | NAMPA | ID | 83687 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | |
| PRES | BURTON BRENNAN | 2101 DELTA DR | NAMPA | ID | 83687 | | | | | | | | | | | | | | | | | | | | | | |
| SEC | SUSAN BRENNAN | 2101 DELTA DR | NAMPA | ID | 83687 | | | | | | | | | | | | | | | | | | | | | | |
| VP | CLAYN SONDEREGGER | 2101 DELTA DR | NAMPA | ID | 83687 | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 36504 | | 6. Signature  Date <u>5/29/02</u> Name (Typed or Printed) <u>SUSAN BRENNAN</u> Title <u>SEC-TREASURER</u> | | | | | | | | | | | | | | | | | | | | | | | | | |