

<b>No. C 149614</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  HAYDEN FARRELL 120 E 38TH #102 GARDEN CITY, ID 83714																														
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  FARRELL CONTRACTORS, INC. PMB 398/1770 W STATE ST BOISE, ID 83714	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Hayden Farrell</td> <td>120 E 38<sup>th</sup> #102</td> <td>Garden City</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Vice president</td> <td>Hamish Bell</td> <td>120 E 38<sup>th</sup> #102</td> <td>Garden City</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Secretary</td> <td>Anna Farrell</td> <td>120 E 38<sup>th</sup> #102</td> <td>Garden City</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Site Director</td> <td>Glen Farrell</td> <td>120 E 38<sup>th</sup> #102</td> <td>Garden City</td> <td>ID</td> <td>83714</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Hayden Farrell	120 E 38 <sup>th</sup> #102	Garden City	ID	83714	Vice president	Hamish Bell	120 E 38 <sup>th</sup> #102	Garden City	ID	83714	Secretary	Anna Farrell	120 E 38 <sup>th</sup> #102	Garden City	ID	83714	Site Director	Glen Farrell	120 E 38 <sup>th</sup> #102	Garden City	ID	83714
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 149614</div>	6. Signature <u>Anna Farrell</u> Date <u>4/12/05</u> Name (Typed or Printed) <u>Anna Farrell</u> Title <u>Secretary</u>																															