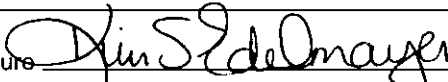


No. C 128876 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EAGLE RIVER CONSTRUCTION, INC. 2952 W 3000 N REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX THOMAS P EDELMAYER 2952 W 3000 N REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature
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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>
V. Pres	Thomas P. Edelmayer	2952 W. 3000 N.	Rexburg	ID	83440
Pres	Carl J. Edelmayer	2868 E. 664 N.	Roberts	ID	83444
Sec.	Kim S Edelmayer	2952 W. 3000 N	Rexburg	ID	83440
Tres.	Julie Edelmayer	2868 E. 664 N.	Roberts	ID	83444

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 128876</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) <u>Kim S. Edelmayer</u> </div> <div style="width: 35%;"> Date <u>03/15/01</u> Title: <u>Sec.</u> <div style="text-align: center;">XXXX</div> </div> </div>
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