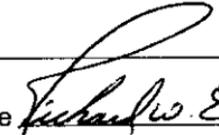


<p>No. <b>C 96536</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p><b>Due no later than Oct 31, 2001</b></p> <p><b>Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable  <b>DOUBLE E CONSTRUCTION, INC.</b>          RICHARD ELLIS          115 HIGHWAY 26          BOX 10          RIRIE, ID 83443</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b>          RICHARD ELLIS          115 HIGHWAY 26          RIRIE, ID 83443</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>Pres</td> <td>Richard W. Ellis</td> <td>4154 E 550 N</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Sec.</td> <td>Elaine R. Ellis</td> <td>4154 E 550 N</td> <td>Rigby</td> <td>ID</td> <td>83442</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	Richard W. Ellis	4154 E 550 N	Rigby	ID	83442	Sec.	Elaine R. Ellis	4154 E 550 N	Rigby	ID	83442
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<p>5. Organized Under the Laws of:</p> <p>IDAHO          C 96536</p>	<p>6. Signature  Date 8-21-01</p> <p>Name <small>(Type or Print)</small> Richard W. Ellis Title Pres.</p>																			