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| <b>No. C 46841</b>                                                                                                                                     | <b>Due no later than February 29, 2004</b><br><b>Annual Report Form</b>                                                                                                                         | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>W BURTON SMITH</b><br><b>5148 N PAPAGO</b><br><br><b>BOISE, ID 83713</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address <small>Correct in this box, if applicable</small><br><b>BURT SMITH CONSTRUCTION, INC.</b><br><b>W BURTON SMITH</b><br><b>5148 N PAPAGO AVE</b><br><br><b>BOISE, ID 83713</b> | 3. <u>New</u> Registered Agent Signature                                                                                           |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| Office held | Name            | Street or P.O. Address | City  | State | Zip   |
|-------------|-----------------|------------------------|-------|-------|-------|
| President   | W. Burton Smith | 5148 N. Papago Ave.    | Boise | Idaho | 83713 |
| Vice-Pres   | S. Burton Smith | 3877 Bunchberry Way    | Boise | Idaho | 83704 |
| Secretary   | LaRene Smith    | 5148 N. Papago Ave.    | Boise | Idaho | 83713 |
| Treasurer   | Janet Smith     | 3877 Bunchberry Way    | Boise | Idaho | 83704 |

|                                                                                                                  |                                                                                                                                                                                                                                                                                                                                   |                                  |                      |                                                               |                        |
|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------|---------------------------------------------------------------|------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>IDAHO</b><br/> <b>C 46841</b> </div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 50%;">Signature <u>W. Burton Smith</u></td> <td style="width: 50%;">Date <u>12/11/03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>W. Burton Smith</u></td> <td>Title <u>President</u></td> </tr> </table> | Signature <u>W. Burton Smith</u> | Date <u>12/11/03</u> | Name <small>(Typed or Printed)</small> <u>W. Burton Smith</u> | Title <u>President</u> |
| Signature <u>W. Burton Smith</u>                                                                                 | Date <u>12/11/03</u>                                                                                                                                                                                                                                                                                                              |                                  |                      |                                                               |                        |
| Name <small>(Typed or Printed)</small> <u>W. Burton Smith</u>                                                    | Title <u>President</u>                                                                                                                                                                                                                                                                                                            |                                  |                      |                                                               |                        |