

No. C 96159

Due no later than August 31, 2004  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

UPHAM CONSTRUCTION, INC.  
RICK A. UPHAM  
202 CRAZY HORSE DR  
HAILEY, ID 83333

RICK A. UPHAM  
202 CRAZY HORSE DRIVE  
HAILEY, ID 83333

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
President	Rick A. Upham	202 Crazy Horse Dr	Hailey	ID	83333
V. President	Judy L. Upham	202 Crazy Horse Dr	Hailey	ID	83333

5. Organized Under the Laws of:

IDAHO  
C 96159

6.

Signature

*Judy Upham*  
Name (Typed or Printed) Judy Upham

Date

6-10-04

Title

V.P.

Issued 06/01/2004

Do Not Tape or Staple

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