

No. <b>C 96159</b>		Due no later than Aug 31, 2005		2. Registered Agent and Address <b>(NO PO BOX)</b>								
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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  UPHAM CONSTRUCTION, INC. RICK A. UPHAM 202 CRAZY HORSE DR HAILEY ID 83333 0000		RICK A. UPHAM 202 CRAZY HORSE DRIVE HAILEY ID 83333 0000								
				3. <u>New</u> Registered Agent Signature:*								
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). <table border="0" style="width:100%"> <tr> <td style="width:15%">Office Held</td> <td style="width:25%">Name</td> <td style="width:30%">Street or PO Address</td> <td style="width:10%">City</td> <td style="width:10%">State</td> <td style="width:10%">Country</td> <td style="width:10%">Postal Code</td> </tr> </table>						Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Office Held	Name	Street or PO Address	City	State	Country	Postal Code						
5. Organized Under the Laws of:  <b>IDAHO C 96159</b>		6. Annual Report must be signed.* Signature: Judy Upham Name (type or print): Judy Upham  <div style="text-align: right;">           Date: 07/21/2005            Title: Secretary         </div>										
Processed 07/21/2005		* Electronically provided signatures are accepted as original signatures.										