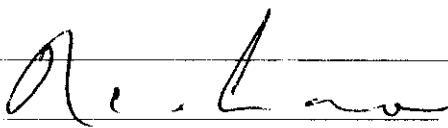


No. C 130584 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMARO CONSTRUCTION, INC. PO BOX 765 HAYDEN, ID 83835	2. Registered Agent and Office NO PO BOX RAMI AMARO 1875 N LAKEWOOD STE 102 COEUR D ALENE, ID 83814 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>John Amaro</td> <td>Po Box 765</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>VP, Sec, Treas</td> <td>Rami Amaro</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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.	John Amaro	Po Box 765	Hayden	ID	83835	VP, Sec, Treas	Rami Amaro	"	"	"	"
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VP, Sec, Treas	Rami Amaro	"	"	"	"															
5. Organized Under the Laws of: IDAHO C 130584	6. Signature  Date 7/25/04 Name (Typed or Printed) Rami Amaro Title VP																			