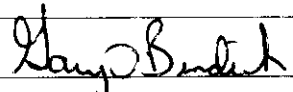


No. C 74065	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS IN 1423 TYRELL LANE BOISE, ID 83706
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ADDISON CONSTRUCTION CO. 1526 HORSE CREEK ROAD CHEYENNE, WY 82009	3. <u>New</u> Registered Agent Signature

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 & Director	Gary D. Bindert	1526 Horse Creek Road	Cheyenne	WY	82009-9338
Secretary	Toby J. Krug	1526 Horse Creek Road	Cheyenne	WY	82009-9338
Director	Larry J. Morrill	1526 Horse Creek Road	Cheyenne	WY	82009-9338
Director	Maria Lourdes O. Bustillo	1526 Horse Creek Road	Cheyenne	WY	82009-9338

5. Organized Under the Laws of: <div style="text-align: center;"> WYOMING C 74065 </div>	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name <small>(Typed or Printed)</small> Gary D. Bindert, </div> <div> Date August 10, 2004 Title President </div> </div>
--	---