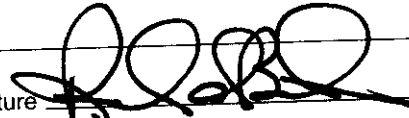


No. C 89485	Due no later than May 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD BURNHAM 40 W 1ST N SODA SPRINGS, ID 83276																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable D & J CONSTRUCTION & COATINGS, INC. ALLEN, ALLEN P O BOX 834 SODA SPRINGS, ID 83276		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard Burnham</td> <td>40 West 1st North</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> <tr> <td>Secretary</td> <td>Justin Burnham</td> <td>40 West 1st North</td> <td>Soda Springs</td> <td>ID</td> <td>83276</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>	President	Richard Burnham	40 West 1st North	Soda Springs	ID	83276	Secretary	Justin Burnham	40 West 1st North	Soda Springs	ID	83276
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5. Organized Under the Laws of: IDAHO C 89485	6. Signature  Date <u>3/29/03</u> Name <small>(Typed or Printed)</small> <u>Richard Burnham</u> Title <u>President</u>																				