

INSTRUCTIONS ON REVERSE SIDE

No. 58558 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. CL. 101 88 AUG 26 AM 8 55	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 058558 MELLEN CONSTRUCTION, INC. CHARLES R. MELLEN 2159 CENTURION PLACE BOISE, IDAHO 83709	2. Registered Agent and Office CHARLES R. MELLEN 2159 CENTURION PLACE BOISE, IDAHO 83709 3. Incorporated Under The Laws of STATE OF IDAHO																														
4. Names and Addresses of Officers and Directors																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Charles R. Mellen</td> <td>1546 Loder Place</td> <td>Meridian</td> <td>Idaho</td> <td>83642</td> </tr> <tr> <td>Secretary:</td> <td>Carol A. Mooney</td> <td>5095 N. 24th E.</td> <td>Mountain Home</td> <td>Idaho</td> <td>83647</td> </tr> <tr> <td>Directors:</td> <td>Charles R. Mellen</td> <td>1546 Loder Place</td> <td>Meridian</td> <td>Idaho</td> <td>83642</td> </tr> <tr> <td></td> <td>Carol A. Mooney</td> <td>5095 N. 24th E.</td> <td>Mountain Home</td> <td>Idaho</td> <td>83647</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Charles R. Mellen	1546 Loder Place	Meridian	Idaho	83642	Secretary:	Carol A. Mooney	5095 N. 24th E.	Mountain Home	Idaho	83647	Directors:	Charles R. Mellen	1546 Loder Place	Meridian	Idaho	83642		Carol A. Mooney	5095 N. 24th E.	Mountain Home	Idaho	83647
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President:	Charles R. Mellen	1546 Loder Place	Meridian	Idaho	83642																											
Secretary:	Carol A. Mooney	5095 N. 24th E.	Mountain Home	Idaho	83647																											
Directors:	Charles R. Mellen	1546 Loder Place	Meridian	Idaho	83642																											
	Carol A. Mooney	5095 N. 24th E.	Mountain Home	Idaho	83647																											
5. Nature of Business Construction	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Charles R. Mellen </td> <td style="width: 40%;"> Date August 25, 1988 Title President </td> </tr> </table>		Signature  Name (Typed or Printed) Charles R. Mellen	Date August 25, 1988 Title President																												
Signature  Name (Typed or Printed) Charles R. Mellen	Date August 25, 1988 Title President																															

 ENTERED
AUG 26 1988