

No. C 122777

**Due no later than February 29, 2004  
Annual Report Form**

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

KEITHLEY CONSTRUCTION, INC.

PO BOX 14

LAKE FORK, ID 83635

2. Registered Agent and Office **NO PO BOX**

SCOTT KEITHLEY  
13485 STATE HIGHWAY 55

LAKE FORK, ID 83635

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

President Scott Keithley PO Box 14 Lake Fork ID 83635  
secretary Donna Keithley PO Box 14 Lake Fork ID 83635  
director Scott Keithley PO Box 14 Lake Fork ID 83635

5. Organized Under the Laws of:

IDAHO  
C 122777

6.

Signature

Name  
(Typed or  
Printed)

*Scott Keithley*

Date 2-24-04

Title PRESIDENT