

No. C 57609

Due no later than February 28, 2006
Annual Report Form

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

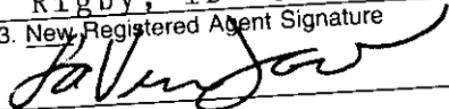
Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

O & F CONSTRUCTION, INC.
P. O. BOX 1364
IDAHO FALLS, ID 83403

~~GEORGE PETERSON~~ LaVern
~~485 E STREET~~
~~IDAHO FALLS, ID 83403~~ Fowler
413 North 4200 East
Rigby, ID 83442

3. New Registered Agent Signature



**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	- LaVern Fowler	413 N 4200 E	Rigby	Idaho	83442
Secretary	- Karen Fowler	413 N 4200 E	Rigby	Idaho	83442
Directors	- LaVern Fowler	413 N 4200 E	Rigby	Idaho	83442
Directors	- Karen Fowler	413 N 4200 E	Rigby	Idaho	83442

5. Organized Under the Laws of:

IDAHO
C 57609

6.

Signature Bonnie V. Higham Date 2/27/06

Name (Typed or Printed) Bonnie V. Higham Title Secretary

200602003911

Do Not Tape or Staple