

No. **C 57609**

Due no later than February 28, 2006
Annual Report Form

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

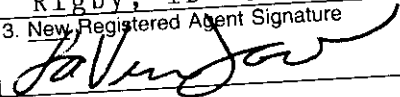
Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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