

No. C107660	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX DUANE BARNES 5304 FARMWAY CALDWELL ID 83605
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address Please Correct if Not Correct BARNES CONSTRUCTION, INC. DUANE BARNES 5304 FARMWAY CALDWELL ID 83605	3. Organized Under the Laws of: ID C107660
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	W. Duane Barnes	5304 Farmway
		Caldwell ID 83605
V.P.	Bryan Barnes	5304 Farmway
		Caldwell ID 83605
Sec./treas.	Kathy Barnes	5304 Farmway
		Caldwell ID 83605
5. Signature of New Registered Agent		6. Signature <u>Kathy Barnes</u> Date <u>7-27-99</u> Name (Typed or Printed) <u>Kathy Barnes</u> Title <u>Sec</u>

ISSUED: 07-03-1999

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