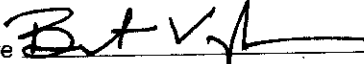


No. C 148741	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX BRENT VAUGHN 2057 SHELLEY DR PAYETTE, ID 83661
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE VALLEY CONSTRUCTION, INC. PO BOX 33 ONTARIO, OR 97914	3. <u>New</u> Registered Agent Signature

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	BRENT VAUGHN	2057 SHELLEY DR	PAYETTE	ID.	83661
VICE PRESIDENT	LARRY VAUGHN	8077 ESTATE BLVD.	FRUITLAND	ID.	83669
SECRETARY	JEANNIE VAUGHN	2057 SHELLEY DR	PAYETTE	ID	83661
TREASURY	MARY ANN VAUGHN	8077 ESTATE BLVD	FRUITLAND	ID	83669

5. Organized Under the Laws of: OREGON C 148741	6. Signature  Date 02-23-04 Name (Typed or Printed) BRENT VAUGHN Title PRESIDENT
---	--