

<b>No. C 129227</b>	<b>Due no later than Jun 30, 2003 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address</b> <small>Correct in this box if applicable</small> KELLY CONTRACTING INC.  325 ELLIOTT BAY RD  SAGLE, ID 83860		TIM A KELLY 325 ELLIOTT BAY RD  SAGLE, ID 83860																			
			<b>3. New Registered Agent Signature</b>																			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; border-bottom: 1px solid black;">Office held</th> <th style="text-align: center; border-bottom: 1px solid black;">Name</th> <th style="text-align: center; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: center; border-bottom: 1px solid black;">City</th> <th style="text-align: center; border-bottom: 1px solid black;">State</th> <th style="text-align: center; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Pres/VP</td> <td>Tim Kelly</td> <td>325 Elliott Bay Rd</td> <td>Sagle</td> <td>ID</td> <td>83860</td> </tr> <tr> <td style="text-align: center;">Sec/Treas</td> <td>Dawn M Kelly</td> <td style="text-align: center;">" " "</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres/VP	Tim Kelly	325 Elliott Bay Rd	Sagle	ID	83860	Sec/Treas	Dawn M Kelly	" " "	"	"	"
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Sec/Treas	Dawn M Kelly	" " "	"	"	"																	
<b>5. Organized Under the Laws of:</b>  IDAHO C 129227		<b>6.</b> Signature <u>Dawn M Kelly</u> Date <u>4-15-03</u> Name <small>(Typed or Printed)</small> <u>Dawn M Kelly</u> Title <u>Sec/Treas</u>																				