

No. <b>C122678</b>	<b>Annual Report Form</b> Due No Later Than November 30, 1999	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>FLORY DALLY</b> <b>RT 1 BOX 520 AA</b>  <b>BONNERS FERRY ID 83805</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>DALLY CONSTRUCTION, INC.</b> <b>BRUCE R DALLY</b> <b>RT 1 BOX 520 AA</b>	3. Organized Under the Laws of:  <b>ID C122678</b>
<b>* FIRST NOTICE *</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<u>Office held</u>  <i>president/ v.p.</i>	<u>Name</u>  <i>Bruce R. Dally</i>	<u>Street or P.O. Address</u>  <i>Rt. 1 Box 520 AA</i>
<u>City</u>  <i>Bonnors Ferry</i>	<u>State</u>  <i>ID</i>	<u>Zip</u>  <i>83805</i>
<i>Sec/Treas</i>	<i>Flory Dally</i>	<i>Rt. 1 Box 520 AA</i>
<i>Bonnors Ferry</i>	<i>ID</i>	<i>83805</i>
5. Signature of New Registered Agent		6. Signature <u><i>Flory J. Dally</i></u> Date <u><i>11-02-99</i></u> Name <small>(Typed or Printed)</small> <u><i>Flory J. Dally</i></u> Title <u><i>Sec/treas.</i></u>

**ISSUED: 07-03-1999**
**27318**