

<b>No. C 115326</b>	<b>Due no later than Jun 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>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 - Correct in this box, if applicable</b>		LARRY T HAYES 2415 SUNFLOWER DR																			
	HAYES 'N' HAYES CONSTRUCTION, INC. LARRY T HAYES PO BOX 831  NAMPA, ID 83653		NAMPA, ID 83686  3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Larry T. Hayes</td> <td>2415 Sunflower</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>V. President</td> <td>Donna Hayes</td> <td>2415 Sunflower</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Larry T. Hayes	2415 Sunflower	Nampa	ID	83686	V. President	Donna Hayes	2415 Sunflower	Nampa	ID	83686
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V. President	Donna Hayes	2415 Sunflower	Nampa	ID	83686																	
5. Organized Under the Laws of:  IDAHO C 115326		6. Signature <u>Donna Hayes</u> Date <u>6-26-02</u> Name <small>(Typed or Printed)</small> <u>Donna Hayes</u> Title _____																				