

No. C 65877

Due no later than February 29, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

HAMPTON CONSTRUCTION AND ROOFING, I
DOUGLAS HAMPTON
4289 N YELLOWSTON HWYDOUGLAS HAMPTON
4289 N YELLOWSTONE

IDAHO FALLS, ID 83401

**NO FILING FEE IF
RECEIVED BY DUE DATE**

IDAHO FALLS, ID 83401

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

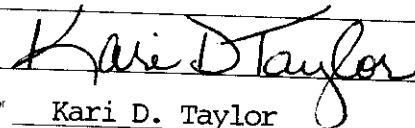
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| President | Douglas R Hampton | 4289 N Yellowstone | Idaho Falls | ID | 83401 |
| Sec/Treas | Kari D Taylor | 4289 N Yellowstone | Idaho Falls | ID | 83401 |

5. Organized Under the Laws of:

IDAHO
C 65877

6.

Signature



Date 1-22-04

Name (Typed or
Printed)

Kari D. Taylor

Title Sec/Treas

Issued 12/01/2003

Do Not Tape or Staple

2677