

No. C 96159	Due no later than Aug 31, 2002 Annual Report Form		2. 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 UPHAM CONSTRUCTION, INC. RICK A. UPHAM 202 CRAZY HORSE DR HAILEY, ID 83333		RICK A. UPHAM 202 CRAZY HORSE DRIVE HAILEY, ID 83333		
NO FILING FEE IF RECEIVED BY DUE DATE			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	Rick A Upham	202 Crazy Horse Dr	Hailey	ID	83333
V. President	Judy L. Upham	" " "	" "	"	"
Secretary	" " "	" "			
5. Organized Under the Laws of:					6.
IDAHO C 96159	Signature <small>(Type or Printed)</small>	Judy Upham		Date 6-11-02	
	Name <small>(Type or Printed)</small>	Judy Upham		Title V. Pres	

Issued 06/03/2002

Do Not Tape or Staple