

<b>No. C 96159</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>Due no later than Aug 31, 2002</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable UPHAM CONSTRUCTION, INC. RICK A. UPHAM 202 CRAZY HORSE DR  HAILEY, ID 83333	2. Registered Agent and Office <b>NO PO BOX</b> RICK A. UPHAM 202 CRAZY HORSE DRIVE  HAILEY, ID 83333  3. <u>New</u> Registered Agent Signature
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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:  IDAHO C 96159	6. Signature <u>Judy Upham</u> Date <u>6-11-02</u> Name (Type or Printed) <u>Judy Upham</u> Title <u>V. Pres</u>
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Issued 06/03/2002

Do Not Tape or Staple