

No. C 151566

Due no later than November 30, 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

EAGLE TALON CONSTRUCTION, INC.
179 W 1ST ST
REXBURG, ID 83440DELBERT EDSTROM
179 W 1ST ST
REXBURG, ID 83440**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	Allen Edmo	Rt 2 Box 65 K	Pocatello	ID	83202
V. President	Delbert Edstrom	2420 S. 3000 W.	Rexburg	ID	83440
Secretary	Linda Edstrom	2420 S. 3000 W.	Rexburg	ID	83440
Treasurer	Brice Samuelson	11447 Whispering Cliffs	Pocatello	ID	83202

5. Organized Under the Laws of:

IDAHO
C 151566

6.

Signature

Linda Edstrom

Date

9/28/04

Name (Typed or Printed)

Linda Edstrom

Title

Secretary

Issued 09/01/2004

Do Not Tape or Staple

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