

No. C 124956	Due no later than July 31, 2005		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		MICHAEL EVANS 1267 MAIN ST S BELLEVUE, ID 83313													
	1. Mailing Address - Correct in this box, if applicable KATCO EXCAVATION, INC. PO BOX 930 BELLEVUE, ID 83313		3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>Michael Evans</td> <td>P.O. Box 930</td> <td>Bellevue</td> <td>Idaho</td> <td>83313</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	Michael Evans	P.O. Box 930	Bellevue	Idaho	83313
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	Michael Evans	P.O. Box 930	Bellevue	Idaho	83313											
5. Organized Under the Laws of: IDAHO C 124956		6. Signature <u>James Michael Evans</u> Date <u>7-25-05</u> Name <small>(Typed or Printed)</small> <u>James Michael Evans</u> Title <u>President</u>														

Issued 05/02/2005

Do Not Tape or Staple

200507002955