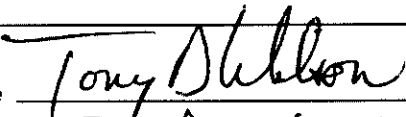
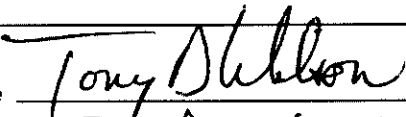
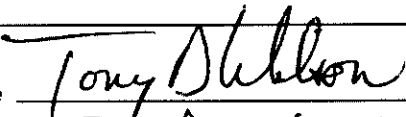


No. C106341	Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P.O. BOX TONY D WILSON 3290 GEKELER L-105 BOISE ID 83706													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct DALLEN CONSTRUCTION, INC. TONY D WILSON 3290 GEKELER L-105 BOISE ID 83706		3. Organized Under the Laws of: ID C106341													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="border: none;">President</td> <td style="border: none;">Tony Wilson</td> <td style="border: none;">3290 Gekeler L-105</td> <td style="border: none;">Boise</td> <td style="border: none;">ID</td> <td style="border: none;">83706</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Tony Wilson	3290 Gekeler L-105	Boise	ID	83706
Office held	Name	Street or P.O. Address	City	State	Zip											
President	Tony Wilson	3290 Gekeler L-105	Boise	ID	83706											
5. Signature of New Registered Agent		6. <table style="width: 100%; border: none;"> <tr> <td style="border: none; width: 40%;">Signature</td> <td style="border: none; width: 30%; text-align: center;">  </td> <td style="border: none; width: 10%;">Date</td> <td style="border: none; width: 20%; text-align: center;">7-15-98</td> </tr> <tr> <td style="border: none;">Name (Typed or Printed)</td> <td style="border: none; text-align: center;">Tony D Wilson</td> <td style="border: none;">Title</td> <td style="border: none; text-align: center;">President</td> </tr> </table>			Signature		Date	7-15-98	Name (Typed or Printed)	Tony D Wilson	Title	President				
Signature		Date	7-15-98													
Name (Typed or Printed)	Tony D Wilson	Title	President													

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

23148