

No. C 113545

Due no later than Jan 31, 2003
Annual Report Form

Please remove Jami G. Gale as
registered agent. ~~off~~

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address: Correct in this box, if applicable

CLAY EXCAVATION, INC.

4470 NORTH 25TH EAST

IDAHO FALLS, ID 83401

JAMI G GALE *Kelly Clay*
4470 NORTH 25TH EAST

IDAHO FALLS, ID 83401

3. New Registered Agent Signature

Kelly Clay

NO FILING FEE IF
RECEIVED BY DUE DATE

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:	Kelly N. Clay	4470 N. 25th E.	Idaho Falls	ID	83401
Secretary:	Terree Fox	4470 N. 25th E.	Idaho Falls	ID	83401

5. Organized Under the Laws of:

IDAHO
C 113545

6.

Signature

Kelly Clay
Kelly Clay

Date

02/13/03

Name
(Typed or
Printed)

Title

President

Issued 02/10/2003

Do Not Tape or Staple