

No. 48977	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	PAUL HERNDON
	1. Mailing Address -- Please Correct If Not Correct	2792 POCA TELLO AVENUE
	M & H CONSTRUCTION COMPANY PAUL T. HERNDON P. O. BOX 13	AMERICAN FALLS ID 83211
	AMERICAN FALLS ID 83211	3. Incorporated Under The Laws of ID NO: 48977

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Paul T. Herndon	PO BOX 13	Am. Falls	Id	83211
Secretary:	Marvin McLean	PO BOX 13	Am. Falls	Id	83211
Directors:	Paul T Herndon	PO BOX 13	Am. Falls	Id	83211
	Marvin McLean	PO BOX 13	Am. Falls	Id	83211

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature	Date 7/08/95
Name (Typed or Printed) Paul T. Herndon	Title President