

No. C 57609	Due no later than February 29, 2004 Annual Report Form		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	1. Mailing Address <small>Correct in this box if applicable</small> O & F CONSTRUCTION, INC. P. O. BOX 1364 IDAHO FALLS, ID 83403		GEORGE PETERSON 485 E. STREET IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>Calvern Fowler</td> <td>413 N. 4200 E.</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td style="text-align: center;">Secretary</td> <td>Karen Fowler</td> <td>413 N. 4200 E.</td> <td>Rigby</td> <td>Idaho</td> <td>83442</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	Calvern Fowler	413 N. 4200 E.	Rigby	Idaho	83442	Secretary	Karen Fowler	413 N. 4200 E.	Rigby	Idaho	83442
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5. Organized Under the Laws of: IDAHO C 57609		6. Signature <u>Bonnie V. Higham</u> Date <u>12-11-03</u> Name <small>(Typed or Printed)</small> <u>Bonnie V Higham</u> Title <u>Bookkeeper</u>																				