

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																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Calvern Fowler</td> <td>413 N. 4200 E.</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>Karen Fowler</td> <td>413 N. 4200 E.</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Calvern Fowler	413 N. 4200 E.	Rigby	Idaho	83442	Secretary	Karen Fowler	413 N. 4200 E.	Rigby	Idaho	83442	3. New Registered Agent Signature	
Office held	Name	Street or P.O. Address	City	State	Zip																	
President	Calvern Fowler	413 N. 4200 E.	Rigby	Idaho	83442																	
Secretary	Karen Fowler	413 N. 4200 E.	Rigby	Idaho	83442																	
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>																					