

No. C 78465	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DENNIS G AUSTAD 3655 WANDA ST IDAHO FALLS, ID 83406																		
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 - Correct in this box, if applicable AUSTAD CONSTRUCTION CO. DENNIS G. AUSTAD 3655 WANDA AMMON, ID 83406	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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>PRESIDENT</td> <td>Dennis G. Austad</td> <td>3655 Wanda St.</td> <td>Ammon</td> <td>Id</td> <td>83406</td> </tr> <tr> <td>Sec/Treas</td> <td>Linda S. Austad</td> <td>3655 Wanda St.</td> <td>Ammon</td> <td>Id</td> <td>83406</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	Dennis G. Austad	3655 Wanda St.	Ammon	Id	83406	Sec/Treas	Linda S. Austad	3655 Wanda St.	Ammon	Id	83406
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5. Organized Under the Laws of: IDAHO C 78465	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Linda S. Austad</u></td> <td style="width: 40%;">Date <u>3-12-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Linda S. Austad</u></td> <td>Title <u>Sec/Treas</u></td> </tr> </table>		Signature <u>Linda S. Austad</u>	Date <u>3-12-05</u>	Name (Typed or Printed) <u>Linda S. Austad</u>	Title <u>Sec/Treas</u>														
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