

No. 98812	Idaho Corporation Annual Report Form	2. Registered Agent and Office: NOT A P.O. BOX
Return To:	Due No Later Than November 30, 1995	LARRY D. WILLIAMS 914 HOUSTON RD.
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct WILLIAMS INDUSTRIES, INC. LARRY D. WILLIAMS 914 HOUSTON RD. BOISE ID 83706	BOISE ID 83706 3. Incorporated Under The Laws of ID NO: 98812

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:	Larry D. Williams	914 Houston Road	Boise	ID	83706
Secretary:	Marianne Williams	914 Houston Road	Boise	ID	83706
Directors:	Larry D. Williams				
	Marianne Williams				

5. Nature of Business

Real Estate/Agriculture

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

Name (Typed or Printed)

Marianne Williams

Date

Title

9/14/95

Secretary/treasurer