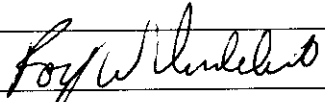
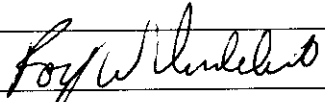
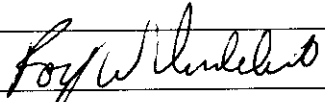


No. C 124123	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX ROD UNDERHILL 1545 PINEVIEW RATHDRUM, ID 83858																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UNDERHILL CONSTRUCTION, INC. PO BOX 926 COEUR D'ALENE, ID 83816 0926	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;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Rod Underhill</td> <td>1545 Pineview St</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Secretary</td> <td>Marianne Underhill</td> <td>1545 Pineview</td> <td>Rathdrum</td> <td>ID</td> <td>83858</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	Rod Underhill	1545 Pineview St	Rathdrum	ID	83858	Secretary	Marianne Underhill	1545 Pineview	Rathdrum	ID	83858
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Secretary	Marianne Underhill	1545 Pineview	Rathdrum	ID	83858															
5. Organized Under the Laws of: IDAHO C 124123	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>3/24/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Rod Underhill</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature 	Date <u>3/24/02</u>	Name <small>(Typed or Printed)</small> <u>Rod Underhill</u>	Title <u>President</u>														
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