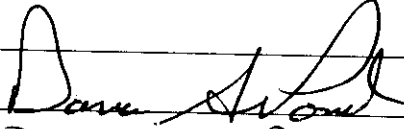


No. C 127946	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable POND CONCRETE CONSTRUCTION, INC. DANA S POND 4572 E 75 N RIGBY, ID 83442		DANA S POND 4572 E 75 N RIGBY, ID 83442 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>DANA S. POND</td> <td>PO BOX 145</td> <td>RIGBY</td> <td>Idaho</td> <td>83443</td> </tr> <tr> <td>Secretary</td> <td>Janette L Pond</td> <td>PO BOX 145</td> <td>RIGBY</td> <td>Idaho</td> <td>83443</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 -	DANA S. POND	PO BOX 145	RIGBY	Idaho	83443	Secretary	Janette L Pond	PO BOX 145	RIGBY	Idaho	83443
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Secretary	Janette L Pond	PO BOX 145	RIGBY	Idaho	83443																	
5. Organized Under the Laws of: IDAHO C 127946		6. Signature  Date <u>1-11-02</u> Name (Typed or Printed) <u>DANA S. POND</u> Title <u>President</u>																				