| No. C 123055 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | Due no later than March 31, 2004 Annual Report Form 1 Mailing Address - Correct in this box of applicable LYDIG CONSTRUCTION, INC. LARRY SWARTZ 11001 E MONTGOMERY | | | 2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 33702 | |
|--|---------------|---|-----------------------------|----------------|---|------------|
| | | | | | | |
| 4. Corporation | ns: Enter Nam | es and Bus | siness Addresses of Preside | ent, Secretary | and Directors. | |
| Office held | Name | Stre | eet or P.O. Address | City | <u>State</u> | <u>Zip</u> |
| Pres & Dir. | Larry J. Swa | rtz 110 | 01 E. Montgomery | Spokane | WA | 99206 |
| VP & Dir. | William C. G | ottschalk | 12100 Northup Way | Bellevue | WA | 98005 |
| Vice-Pres. | Kenneth F. S | chwartz | 11001 E. Montgomery | Spokane | WA | 99206 |
| Sec/Treas | Mark D. Bray | | 11001 E. Montgomery | Spokane | WA | 99206 |
| Dir. | Debbie Swart | z | 11001 E. Montgomery | Spokane | WA | 99206 |
| | | | . // | | | |
| Organized Under the Laws of: WASHINGTON | | | 6. Signature MWO July | | Date1/23/04 | |
| C 123055 | | Name Printed) Mark D. Bray | | TitleSec/Ireas | | |
| Issued | 01/05/2004 | | Do Not Tape or Stap | | | 6534 |