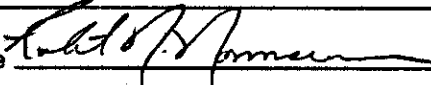


No. C 35142	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SLETTEN CONSTRUCTION COMPANY BOX 2467 GREAT FALLS, MT 59403		DON J MCCLENAHAN 805 IDAHO ST., SUITE 310 BOISE, ID 83702 3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="161 359 287 384"><u>Office held</u></th> <th data-bbox="327 359 386 384"><u>Name</u></th> <th data-bbox="571 359 796 384"><u>Street or P.O. Address</u></th> <th data-bbox="1034 359 1075 384"><u>City</u></th> <th data-bbox="1212 359 1268 384"><u>State</u></th> <th data-bbox="1372 359 1409 384"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="188 464 1476 514" style="text-align: center;">SEE LIST ATTACHED</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>	SEE LIST ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE LIST ATTACHED																
5. Organized Under the Laws of: MONTANA C 35142		6. Signature  Date 11-14-06 Name <small>(Typed or Printed)</small> ROBERT A. NONNEISEN Title TREASURER														

Issued 11/01/2006

Do Not Tape or Staple

200701000198

Sletten

CONSTRUCTION • DESIGN BUILD
COMPANIES

BOISE • CODY • GREAT FALLS • LAS VEGAS • PHOENIX
www.slettencompanies.com

Sletten, Inc.
1000 25th Street North
Great Falls, MT 59401
Telephone (406) 761-7920

Sletten Construction Company
1000 25th Street North
Great Falls, MT 59401
Telephone (406) 761-7920

Sletten Construction of Nevada, Inc.
5825 South Polaris Avenue
Las Vegas, NV 89118
Telephone (702) 739-8770

Sletten Construction Company
2501 E. University Drive
Phoenix, AZ 85034
Telephone (602) 273-1474

Sletten Construction Company
11770 West President Drive, Suite C
Boise, ID 83713
Telephone (208) 658-9888

Sletten Construction of Wyoming, Inc.
16 County Road 2 AB
Cody, WY 82414
Telephone (307) 527-6515

SLETTEN INC. & SLETTEN CONSTRUCTION COMPANY CORPORATE OFFICERS & DIRECTORS

John Robert Sletten
2815 Park Garden Lane
Great Falls, MT 59404

6/22/06

Chairman of the Board / Director

Erik J. Sletten
12 Via De Pescara
Henderson, NV 89014

6/22/06

President/Chief Executive Officer/Director

Ronald Arthur McCullough
1700 39th Street South
Great Falls, MT 59405

6/22/06

Executive Vice President / Director

Robert George Robertson
Box 300
Sand Coulee, MT 59472

6/22/06

Senior Vice President / Director

Martin W. Becker
204 Skyline N. E.
Great Falls, MT 59404

6/22/06

Secretary /Executive Vice-President/Director

Robert Norman Nommensen
508 28TH Ave. N.W.
Great Falls, MT 59404

6/22/06

Treasurer / Chief Financial Officer/Director

Sletten CONSTRUCTION • DESIGN BUILD **COMPANIES**

BOISE • CODY • GREAT FALLS • LAS VEGAS • PHOENIX
www.slettencompanies.com

Sletten, Inc.
1000 25th Street North
Great Falls, MT 59401
Telephone (406) 761-7920

Sletten Construction Company
1000 25th Street North
Great Falls, MT 59401
Telephone (406) 761-7920

Sletten Construction of Nevada, Inc.
5825 South Polaris Avenue
Las Vegas, NV 89118
Telephone (702) 739-8770

Sletten Construction Company
2501 E. University Drive
Phoenix, AZ 85034
Telephone (602) 273-1474

Sletten Construction Company
11770 West President Drive, Suite C
Boise, ID 83713
Telephone (208) 658-9888

Sletten Construction of Wyoming, Inc.
16 County Road 2 AB
Cody, WY 82414
Telephone (307) 527-6515

N. E. "Tuck" Vosburg
2209 Grape Court
Great Falls, MT 59404

6/22/06

Director
[REDACTED]

William P. Curran
300 S. 4th St. – Suite 1201
Las Vegas, NV 89101

6/22/06

Director
[REDACTED]

Wade Robertson
617 32nd Ave. N.E.
Great Falls, MT 59404

6/22/06

Vice President/Director
[REDACTED]

Paul Robinson
2821 5th Ave. No.
Great Falls, MT 59401

6/22/06

Vice President/Director
[REDACTED]

Vaughn S. "Skip" Corley
102 E. Claremont St.
Phoenix, AZ 85004

6/22/06

Director
[REDACTED]

Michael J. Sullivan
123 West 1st St. – Suite 200
Casper, WY 82601
1-(307) 232-0222

6/22/06

Director
[REDACTED]

Chuck Schedel
4404 4th Ave. No.
Great Falls, MT 59405

6/22/06

Vice President
[REDACTED]

Ron Hagen
10702 W Mohawk Dr
Boise, ID 83706

6/22/06

Vice President
[REDACTED]

Sletten CONSTRUCTION - DESIGN BUILD **COMPANIES**

BOISE • CODY • GREAT FALLS • LAS VEGAS • PHOENIX
www.slettencompanies.com

Sletten, Inc.
1000 25th Street North
Great Falls, MT 59401
Telephone (406) 761-7920

Shawn Warner
551 Ave. G
Powell, WY 82435

6/22/06

Vice President
[REDACTED]

Sletten Construction Company
1000 25th Street North
Great Falls, MT 59401
Telephone (406) 761-7920

Kennedy Craig Errett (K.C.)
5120 Autumn Meadow Ave.
Las Vegas, NV 89130-700

6-22-06

Vice President
[REDACTED]

Sletten Construction of Nevada, Inc.
5825 South Polaris Avenue
Las Vegas, NV 89118
Telephone (702) 739-8770

Ray Richardson
440 W. Roadrunner Dr.
Chandler, AZ 85248

6-22-06

Assistant Vice President
[REDACTED]

Sletten Construction Company
2501 E. University Drive
Phoenix, AZ 85034
Telephone (602) 273-1474

Mark Visocan
RR 1 P.O. Box 22
Raynesford, MT 59469

6-22-06

Vice President
[REDACTED]

[REDACTED]

Sletten Construction Company
11770 West President Drive, Suite C
Boise, ID 83713
Telephone (208) 658-9888

Sletten Construction of Wyoming, Inc.
16 County Road 2 AB
Cody, WY 82414
Telephone (307) 527-6515