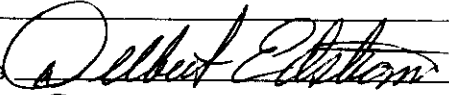


| No. <b>C 65352</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Due no later than November 30, 2005<br><b>Annual Report Form</b>                                                                                             |                                                                                                                                                                                              | 2. Registered Agent and Office <b>NO PO BOX</b>                                                                |              |                    |             |                               |             |              |            |           |               |                 |         |    |       |              |              |                 |         |    |       |           |                 |                 |         |    |       |           |               |                 |         |    |       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|---------------|-----------------|---------|----|-------|--------------|--------------|-----------------|---------|----|-------|-----------|-----------------|-----------------|---------|----|-------|-----------|---------------|-----------------|---------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1. Mailing Address - Correct in this box, if applicable<br><br>EDSTROM CONSTRUCTION, INC.<br>DELBERT H. EDSTROM<br>2880 WEST 3200 SOUTH<br>REXBURG, ID 83440 |                                                                                                                                                                                              | WINSTON V BEARD<br>2105 CORONADO<br>IDAHO FALLS, ID 83404 7495<br><br>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>Linda Edstrom</td> <td>2920 S. 3000 W.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>V. President</td> <td>John Edstrom</td> <td>3881 W. 5200 S.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Delbert Edstrom</td> <td>2920 S. 3000 W.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Treasurer</td> <td>Brian Edstrom</td> <td>2791 W. 3800 S.</td> <td>Rexburg</td> <td>ID</td> <td>83440</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 | Linda Edstrom | 2920 S. 3000 W. | Rexburg | ID | 83440 | V. President | John Edstrom | 3881 W. 5200 S. | Rexburg | ID | 83440 | Secretary | Delbert Edstrom | 2920 S. 3000 W. | Rexburg | ID | 83440 | Treasurer | Brian Edstrom | 2791 W. 3800 S. | Rexburg | ID | 83440 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <u>Name</u>                                                                                                                                                  | <u>Street or P.O. Address</u>                                                                                                                                                                | <u>City</u>                                                                                                    | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |           |               |                 |         |    |       |              |              |                 |         |    |       |           |                 |                 |         |    |       |           |               |                 |         |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Linda Edstrom                                                                                                                                                | 2920 S. 3000 W.                                                                                                                                                                              | Rexburg                                                                                                        | ID           | 83440              |             |                               |             |              |            |           |               |                 |         |    |       |              |              |                 |         |    |       |           |                 |                 |         |    |       |           |               |                 |         |    |       |
| V. President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | John Edstrom                                                                                                                                                 | 3881 W. 5200 S.                                                                                                                                                                              | Rexburg                                                                                                        | ID           | 83440              |             |                               |             |              |            |           |               |                 |         |    |       |              |              |                 |         |    |       |           |                 |                 |         |    |       |           |               |                 |         |    |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Delbert Edstrom                                                                                                                                              | 2920 S. 3000 W.                                                                                                                                                                              | Rexburg                                                                                                        | ID           | 83440              |             |                               |             |              |            |           |               |                 |         |    |       |              |              |                 |         |    |       |           |                 |                 |         |    |       |           |               |                 |         |    |       |
| Treasurer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Brian Edstrom                                                                                                                                                | 2791 W. 3800 S.                                                                                                                                                                              | Rexburg                                                                                                        | ID           | 83440              |             |                               |             |              |            |           |               |                 |         |    |       |              |              |                 |         |    |       |           |                 |                 |         |    |       |           |               |                 |         |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 65352                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                              | 6. Signature  Date <u>10/3/05</u><br>Name (Typed or Printed) <u>Delbert Edstrom</u> Title <u>Secretary</u> |                                                                                                                |              |                    |             |                               |             |              |            |           |               |                 |         |    |       |              |              |                 |         |    |       |           |                 |                 |         |    |       |           |               |                 |         |    |       |

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