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**Mar 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34592 (6)
1. Corporation Name
LAVALLEY CONSTRUCTION COMPANY



Principal Place of Business
**200 5TH STREET
BILOXI MS 39530
US**

Mailing Address
**P.O. BOX 2879
VANCOUVER WA 98668-2879
US**
** see attached letter*

3. Date Incorporated or Qualified
07/08/1991

3a. Date of Last Report
07/01/1996

4. FEI Number
93-0807109

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-instating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	GLEESON, WILLIAM J	
STREET ADDRESS	7800 NE 47TH AVENUE	
CITY - ST - ZIP	VANCOUVER WA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CAMERON, ANN M	
STREET ADDRESS	3303 NE 44TH STREET	
CITY - ST - ZIP	VANCOUVER WA 98661	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Laurent Veireault	
1.3 STREET ADDRESS	7800 NE 47th Ave	
1.4 CITY - ST - ZIP	Vancouver, WA 98661	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Von UHeureux	
3.3 STREET ADDRESS	7800 NE 47th Ave	
3.4 CITY - ST - ZIP	Vancouver, WA 98661	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ann M. Cameron* 3/12/97 20694-2588
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)



March 12, 1997

**Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500**

Gentlemen:

Please find attached the Articles of Amendment, changing the name from LaValley Construction Inc. to GL & V LaValley Construction Inc. The effective date is August 23, 1996. Please send all future correspondents to 7600 NE 47th Ave. Vancouver, WA 98661.

Please note the change in Officers:

**President Laurent Verreault
Vice President Yvon L'Heureux
Secretary Ann M Cameron**

Please contact me at (360) 696-2588 if you have any questions.

Sincerely,

**Lori A Showalter
Accountant**

