

No. C 157671

Due no later than December 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CARLSON'S CUSTOM CONCRETE, INC.  
MICHAEL CARLSON  
1120 E 1275 N  
SHELLEY, ID 83274

MICHAEL CARLSON  
1149 E 1250 N  
SHELLEY, ID 83274

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael Carlson	1120 E 1275 N.	Shelley	ID	83274
V.P./Secretary	Jessica Carlson	1120 E 1275 N.	Shelley	ID	83274

5. Organized Under the Laws of:

IDAHO  
C 157671

6.

Signature

Date 10-13-08

Name (Typed or Printed)

Jessica Carlson

Title V.P.