| NO. C 149058  Return to:                                   | Due no later than May 31, 2004<br>Annual Report Form   | 2. Registered Agent and Office NO PO BOX  |
|--|--|---|
| SECRETARY OF STATE   | Mailing Address - Correct in this box, if applicable   | BOBBY J GODWIN III  |
| 700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | CEMENT WORKS, INC.   | 1050 MOSES MOUNTAIN LN  |
|  | 1050 MOSES MOUNTAIN LN   | TENSED, ID 83870  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE                   | TENSED, ID 83870   | 3. New Registered Agent Signature   |
| <ol> <li>Corporations: Enter Na</li> </ol>                 | ames and Business Addresses of President, Secre  |   |
| Office held Name   | Street at DO AND   | etary and Directors.  |
| PRESIDENT DALLIC   | ACTION OF ACTION ACTIONS   | City State Zip  |
|  |  |   |
| CECATION BODDY G   | OBDINATION NOSES MALLN TE  | WSEO IO 88870   |
| SECRETARY REGINATIONS TREASURER REGINA                     | Street or P.O. Address  ODWIN III 1050 MOSES MH. LN TE  GODWIN 1050 MOSES MH. UN TO  GODWIN 1050 MOSES MH. LN TO | FENSED ID 83870<br>FENSED ID 83870<br>FENSED ID 83870                                   |
|  |  | FINSED ID 83870<br>FENSED ID 83870<br>FENSED ID 83870                                   |
| SECRETARY REGINATIONS TREASURER REGINA                     | 6.   |   |
| <ol> <li>Organized Under the Laws of:</li> </ol>           | 6.   | FINSED ID 83870 FENSED ID 83870 FENSED ID 83870  Date 5-26-04  WIN Title VICE PRESIDENT |