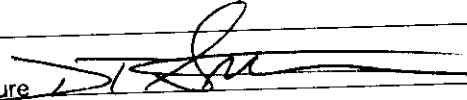


No. C 138097	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX D THOMAS STILLWATER ST. <i>ilwaugh</i> 112 E VICTORY RD 3405 ARTHUR ST. MERIDIAN, ID 83042 Caldwell, ID 83605																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EVERLASTING PRE-CAST, INC. D THOMAS STILLWAUGH 112 E VICTORY RD 3405 ARTHUR ST MERIDIAN, ID 83042 Caldwell, ID 83605		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>D. THOMAS</td> <td>STILLWAUGH ST 3405 ARTHUR ST</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Vice President/Secretary</td> <td>STEVE GODSILL</td> <td>3405 ARTHUR ST</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	D. THOMAS	STILLWAUGH ST 3405 ARTHUR ST	Caldwell	ID	83605	Vice President/Secretary	STEVE GODSILL	3405 ARTHUR ST	Caldwell	ID	83605
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Vice President/Secretary	STEVE GODSILL	3405 ARTHUR ST	Caldwell	ID	83605																
5. Organized Under the Laws of: IDAHO C 138097	6.  Signature _____ Date <u>3/19/02</u> Name (Typed or Printed) <u>D. THOMAS STILLWAUGH</u> Title <u>PRESIDENT</u>																				