

No. C 123369

DUE NO LATER THAN MAR 31, 2009
Annual Report Form2. 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

SOLBERG ROCK & GRAVEL, INC.
JOHN E SOLBERG
519 GLENWOOD RD
KAMIAH, ID 83536JOHN E SOLBERG
3 MILES EAST OF KAMIAH ON
TOM TAHA RD
KAMIAH, ID 83536**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.

Office heldNameStreet or P.O. AddressCityStateZip

President John E. Solberg, 519 Glenwood Rd., Kamiah, Id. 83536
 V. President Jim Solberg, 521 Glenwood Rd., Kamiah, Id. 83536
 Secretary Shirley A. Solberg, 519 Glenwood Rd., Kamiah, Id. 83536

5. Organized Under the Laws of:

IDAHO
C 123369

6.

Signature

Name (Typed or Printed)

Shirley A. Solberg

Date

Title

2-6-09

Secretary