

No. <b>C 96231</b>		<b>Due no later than Sep 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BAKER CONCRETE CONSTRUCTION, INC. KATHY SMIDDY 900 N GARVER RD MONROE OH 45050-1277		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DANIEL L. BAKER	5855 OAKRIDGE ROAD	HAMILTON	OH	USA	45011
SECRETARY	LOUIS J SCHWARTZ	7993 BLAIRHOUSE	CINCINNATI	OH	USA	45244
DIRECTOR	DANIEL L. BAKER	5855 OAKRIDGE RD.	HAMILTON	OH	USA	45011
5. Organized Under the Laws of:  <b>OH C 96231</b>		6. Annual Report must be signed.* Signature: Louis J Schwartz Name (type or print): Louis J Schwartz Date: 07/29/2009 Title: Secretary				
Processed 07/29/2009		* Electronically provided signatures are accepted as original signatures.				