

No. C 93700

Due no later than November 30, 2007
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

HESS READY MIX, INC.
J. MARVIN HESS
P.O. BOX 209
MALAD, ID 83252J. MARVIN HESS
100 HESS DR
MALAD INDUSTRIAL PARK
MALAD, ID 83252NO FILING FEE IF
RECEIVED BY DUE DATE3. 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>
Pres.	J. Marvin Hess	222 W. 700 No.	Malad	Idaho	83252
V.Pres	Bradley J. Hess	1503 No. 500 W.	Malad	Idaho	83252
Sec./Tres.	Michael J. Hess	650 Valley View Dr.	Malad	Idaho	83252

5. Organized Under the Laws of:

IDAHO
C 93700

6.

Signature

Name (Typed or Printed)

J. Marvin Hess

Date 10/24/07

Title President

Issued 09/04/2007

Do Not Tape or Staple

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