

No. C 65806	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CHARLES R. HORROCKS 9659 NORTH PHILBIN ROAD POCATELLO, ID 83201																																				
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 POCATELLO READY MIX, INC. CHARLES R. HORROCKS 9659 N. PHILBIN ROAD POCATELLO, ID 83201	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>C.R.Horrocks</td> <td>9659 N.Philbin Rd.</td> <td>Pocatello</td> <td>ID</td> <td>83202</td> </tr> <tr> <td>Sec.</td> <td>Scott Horrocks</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors</td> <td>Scott Horrocks</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>C.M.Horrocks</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>C.R. Horrocks</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	C.R.Horrocks	9659 N.Philbin Rd.	Pocatello	ID	83202	Sec.	Scott Horrocks	same				Directors	Scott Horrocks	same					C.M.Horrocks						C.R. Horrocks				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
Pres.	C.R.Horrocks	9659 N.Philbin Rd.	Pocatello	ID	83202																																	
Sec.	Scott Horrocks	same																																				
Directors	Scott Horrocks	same																																				
	C.M.Horrocks																																					
	C.R. Horrocks																																					
5. Organized Under the Laws of: IDAHO C 65806	6. Signature <u>Charles R Horrocks</u> Date <u>2-21-06</u> Name (Typed or Printed) <u>CHARLES R. HORROCKS</u> Title <u>OWNER/PRES.</u>																																					