

No. W 23297	Due no later than Mar 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. BASALITE CONCRETE PRODUCTS, LLC DANIEL S YANAGIHARA 10600 WHITE ROCK RD #100 RANCHO CORDOVA CA 95670		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	ALFRED K MUELLER	4290 OSGOOD ROAD	FREMONT	CA	USA	94539
MANAGER	SCOTT WEBER	605 INDUSTRIAL WAY	DIXON	CA	USA	95620-9779
MANAGER	DAVID J LUCCHETTI	10600 WHITE ROCK ROAD SUITE 100	RANCHO CORDOVA	CA	USA	95670
MANAGER	RONALD BLICK	97 RED PINE COURT	DANVILLE	CA	USA	94506
MANAGER	RICK NELSON	1584 WEBB LANE	WALNUT CREEK	CA	USA	94595
5. Organized Under the Laws of: NV W 23297		6. Annual Report must be signed.* Signature: Daniel Yangihara Name (type or print): Daniel Yangihara Date: 01/24/2011 Title: General Counsel				
Processed 01/24/2011		* Electronically provided signatures are accepted as original signatures.				