

No. <b>C 96231</b>	<b>Due no later than Sep 30, 2008</b> <b>Annual Report Form</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>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			
			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: 07/21/2008 Title: Secretary			
Processed 07/21/2008		* Electronically provided signatures are accepted as original signatures.				