

No. W 36532

**Due no later than February 28, 2009
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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

HEADWATERS SAND AND GRAVEL, LLC
974 S 200 W
VICTOR, ID 83455

STEPHEN K BAGLEY
974 S 200 W
VICTOR, ID 83455

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stephen Bagley	974 S 200 W	Victor	Id	83455
Vice-Pres.	Stanton Marshall	1008 S 200 W	Victor	Id	83455

5. Organized Under the Laws of:

IDAHO
W 36532

6.

Signature

Name
(typed or
Printed)

Stephen Bagley

Date 12 JAN 09

Title President