

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

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

HEADWATERS SAND AND GRAVEL, LLC
974 S 200 W
VICTOR, ID 83455STEPHEN K BAGLEY
974 S 200 W
VICTOR, ID 83455NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

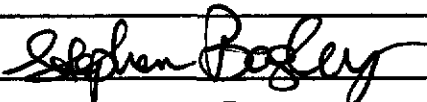
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stephen Bagley	974 S 200 W	Victor	ID	83455
Vice-Pres.	Stanton Marshall	1008 S 200 W	Victor	ID	83455

5. Organized Under the Laws of:

IDAHO
W 36532

6.

Signature



Date

12 JAN 09

Name (Typed or Printed)

Stephen Bagley

Title

President

Issued 12/01/2008

Do Not Tape or Staple

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