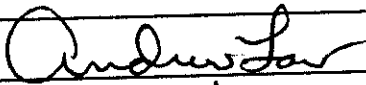


| <b>No. C 162538</b>   | <b>Due no later than September 30, 2006<br/>Annual Report Form</b>   |                        | <b>2. Registered Agent and Office NO PO BOX</b>   |             |       |                        |      |       |     |       |            |                |       |    |       |          |            |                 |         |    |       |      |           |                |       |    |       |
|---|--|------------------------|---|-------------|-------|------------------------|------|-------|-----|-------|------------|----------------|-------|----|-------|----------|------------|-----------------|---------|----|-------|------|-----------|----------------|-------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>SHOTCRETE SHORING AND GROUT INC.<br>808 CARNATION DR<br>NAMPA, ID 83687              |                        | ANDREW LAW<br>608 CARNATION DR<br>NAMPA, ID 83687<br><br><b>3. New Registered Agent Signature</b> |             |       |                        |      |       |     |       |            |                |       |    |       |          |            |                 |         |    |       |      |           |                |       |    |       |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Andrew Law</td> <td>4043 St. James</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>V. Pres.</td> <td>Dan Turner</td> <td>1656 Highway 46</td> <td>Gooding</td> <td>ID</td> <td>83330</td> </tr> <tr> <td>Sec.</td> <td>Diana Law</td> <td>4043 St. James</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table> |  |                        |   | Office held | Name  | Street or P.O. Address | City | State | Zip | Pres. | Andrew Law | 4043 St. James | Nampa | ID | 83687 | V. Pres. | Dan Turner | 1656 Highway 46 | Gooding | ID | 83330 | Sec. | Diana Law | 4043 St. James | Nampa | ID | 83687 |
| Office held   | Name   | Street or P.O. Address | City  | State       | Zip   |                        |      |       |     |       |            |                |       |    |       |          |            |                 |         |    |       |      |           |                |       |    |       |
| Pres.   | Andrew Law   | 4043 St. James         | Nampa   | ID          | 83687 |                        |      |       |     |       |            |                |       |    |       |          |            |                 |         |    |       |      |           |                |       |    |       |
| V. Pres.  | Dan Turner   | 1656 Highway 46        | Gooding   | ID          | 83330 |                        |      |       |     |       |            |                |       |    |       |          |            |                 |         |    |       |      |           |                |       |    |       |
| Sec.  | Diana Law  | 4043 St. James         | Nampa   | ID          | 83687 |                        |      |       |     |       |            |                |       |    |       |          |            |                 |         |    |       |      |           |                |       |    |       |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 162538   | <b>6. Signature</b> <br><b>Name</b> (Typed or Printed) <u>Andrew Law</u> |                        | <b>Date</b> <u>9/25/06</u><br><b>Title</b> <u>Pres.</u>   |             |       |                        |      |       |     |       |            |                |       |    |       |          |            |                 |         |    |       |      |           |                |       |    |       |

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