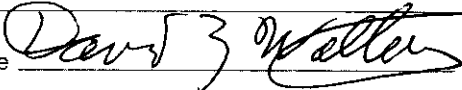


No. C 61583 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> WALTERS READY-MIX, INC. DAVID A. WALTERS P O BOX 390 REXBURG, ID 83440 0390	2. Registered Agent and Office NO PO BOX DAVID Z WALTERS 342 WEST FOURTH NORTH REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David Z. Walters	P.O. Box 390	Rexburg	ID	83440
Secretary	Charlene Walters	P.O. Box 390	Rexburg	ID	83440

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 61583</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) <u>David Z. Walters</u> </div> <div style="width: 35%;"> Date <u>5-24-04</u> Title <u>President</u> </div> </div>
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