

No. C108211	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct if Not Correct KELLEY'S GRAVEL, INC. 2875 E 65TH NORTH IDAHO FALLS ID 83401		JAN TINKER 2875 S 65TH N IDAHO FALLS ID 83401																															
	3. Organized Under the Laws of: ID C108211		3. Organized Under the Laws of: ID C108211																															
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Jan Kelley</td> <td>2875 E. 65N.</td> <td>Idaho Falls</td> <td>Id.</td> <td>83401</td> </tr> <tr> <td>Sec</td> <td>Linda Evans</td> <td>1057 Jefferson Ave</td> <td>Idaho Falls</td> <td>Id</td> <td>83401</td> </tr> <tr> <td>Vice Pres.</td> <td>Doris Crumley</td> <td>1175 first St</td> <td>Idaho Falls</td> <td>Id</td> <td>83401</td> </tr> <tr> <td>Treas.</td> <td>Jonna Storer</td> <td>43 Idaho City Stage Rd.</td> <td>Boise</td> <td>Id</td> <td>83716</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Jan Kelley	2875 E. 65N.	Idaho Falls	Id.	83401	Sec	Linda Evans	1057 Jefferson Ave	Idaho Falls	Id	83401	Vice Pres.	Doris Crumley	1175 first St	Idaho Falls	Id	83401	Treas.	Jonna Storer	43 Idaho City Stage Rd.	Boise	Id	83716
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5. Signature of New Registered Agent		6.																																
Signature <u>Jan Kelley</u> Date <u>9-21-99</u> Name (Typed or Printed) <u>Jan Kelley</u> Title <u>Pres.</u>																																		

ISSUED: 07-03-1999

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