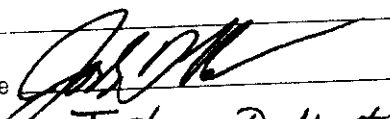


No. C 147827	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JOSHUA D MARTIN 818 ALBENI PRIEST RIVER, ID 83856																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PRIEST RIVER ROCK PRODUCTS, INC. PO BOX 837 PRIEST RIVER, ID 83856	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joshua D. Martin</td> <td>P.O. Box 837</td> <td>Priest River,</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>Vice-President</td> <td>Mike Sackett</td> <td>P.O. Box 1425</td> <td>Nordman,</td> <td>ID</td> <td>83848</td> </tr> <tr> <td>Secretary</td> <td>Chantell Sackett</td> <td>P.O. Box 1425</td> <td>Nordman,</td> <td>ID</td> <td>83848</td> </tr> <tr> <td>Treasurer</td> <td>JANICE Martin</td> <td>P.O. Box 837</td> <td>Priest River,</td> <td>ID</td> <td>83856</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Joshua D. Martin	P.O. Box 837	Priest River,	ID	83856	Vice-President	Mike Sackett	P.O. Box 1425	Nordman,	ID	83848	Secretary	Chantell Sackett	P.O. Box 1425	Nordman,	ID	83848	Treasurer	JANICE Martin	P.O. Box 837	Priest River,	ID	83856
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5. Organized Under the Laws of: IDAHO C 147827	6. Signature  Date <u>12-13-04</u> Name <small>(Type or Printed)</small> <u>Joshua D. Martin</u> Title <u>President</u>																															