

No. C 68514	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES EVERETT MCGILL 419 W. 2ND. N. BURLEY, ID 83318
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 MAGIC-VALLEY SAND AND GRAVEL, INC. JAMES EVERETT JAMES EVERETT MCGILL 419 W. 2ND N. BURLEY, ID 83318	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	James E McGill	419 W 2nd N	Burley	ID	83318
Secretary	Michael McGill	370 N Burton	Burley	ID	83318
Director	James E McGill	419 W 2nd N	Burley	ID	83318
Director	Michael McGill	370 N Burton	Burley	ID	83318

5. Organized Under the Laws of: IDAHO C 68514	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>James McGill</u></td> <td style="width: 40%;">Date <u>12-4-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>James E McGill</u></td> <td>Title <u>Pres.</u></td> </tr> </table>	Signature <u>James McGill</u>	Date <u>12-4-01</u>	Name (Typed or Printed) <u>James E McGill</u>	Title <u>Pres.</u>
Signature <u>James McGill</u>	Date <u>12-4-01</u>				
Name (Typed or Printed) <u>James E McGill</u>	Title <u>Pres.</u>				