

No. C 127972	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DUANE CHADEZ 11724 EVA LN CALDWELL, ID 83605	
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 CHADEZ CONCRETE INC. DUANE CHADEZ 11724 EVA LN CALDWELL, ID 83607		3. <u>New</u> Registered Agent Signature	

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>
Pres	Kathy Chadez	11724 Eva Ln	Caldwell	ID	83607
V.P	Duane Chadez	11724 Eva Ln	Caldwell	ID	83607
Sec	Brandi L. Chadez	11724 Eva Ln.	Caldwell	ID	83607
Treas	Shasta Wood	46975 Hutt Pl.	Boise	ID	83709

5. Organized Under the Laws of: IDAHO C 127972	6. Signature <u>Kathy Chadez</u> Date <u>1/25/04</u> Name (Typed or Printed) <u>Kathy Chadez</u> Title <u>Pres</u>
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Issued 01/04/2006

Do Not Tape or Staple

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