

No. W 36532		Due no later than Feb 28, 2013		2. Registered Agent and Address (NO PO BOX)			
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 needed. HEADWATERS SAND AND GRAVEL, LLC STEPHEN K BAGLEY 9790 S. 2000 W. VICTOR ID 83455		STEPHEN K BAGLEY 9790 S. 2000 W. VICTOR ID 83455			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	STEPHEN K BAGLEY	974 S 200 W	VICTOR	ID	USA	83455	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 36532		Signature: Stephen Bagley				Date: 12/31/2012	
		Name (type or print): Stephen Bagley				Title: Owner	
Processed 12/31/2012		* Electronically provided signatures are accepted as original signatures.					