

No. **C 49561**

Due no later than May 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WOOD'S CRUSHING AND HAULING, INC.
BRIAN L WOOD
933 WOODSIDE RD
SANDPOINT IDAHO, ID 83864

BRIAN L WOOD
933 WOODSIDE RD
SANDPOINT, ID 83864

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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>
President	Brian L. Wood	933 Woodside Rd.	Sandpoint	Idaho	83864
Sec.-Treas.	Cheryl L. Wood	933 Woodside Rd.	Sandpoint	Idaho	83864

The above are also the directors.

5. Organized Under the Laws of:

IDAHO
C 49561

6.

Signature

Cheryl L. Wood

Date March 9, 2005

Name

(Typed or
Printed)

Cheryl L. Wood

Title Sec.-Treas.

Issued 03/01/2005

Do Not Tape or Staple

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