

No. W 8396	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX TINA SMITH 3650 U.S. HWY 30 POCATELLO ID 83201																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct if Not Correct SMITH READY MIX, L.L.C. TINA SMITH 3650 U.S. HWY 30 POCATELLO ID 83201	3. Organized Under the Laws of: ID W 8396																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one)																				
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">President</td> <td style="border-bottom: 1px solid black;">Wayne Smith</td> <td style="border-bottom: 1px solid black;">1959 Mink Creek</td> <td style="border-bottom: 1px solid black;">Pocatello</td> <td style="border-bottom: 1px solid black;">Idaho</td> <td style="border-bottom: 1px solid black;">83204</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Secretary</td> <td style="border-bottom: 1px solid black;">Tina Smith</td> <td style="border-bottom: 1px solid black;">1959 Mink Creek</td> <td style="border-bottom: 1px solid black;">Pocatello</td> <td style="border-bottom: 1px solid black;">Idaho</td> <td style="border-bottom: 1px solid black;">83204</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Wayne Smith	1959 Mink Creek	Pocatello	Idaho	83204	Secretary	Tina Smith	1959 Mink Creek	Pocatello	Idaho	83204		
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Secretary	Tina Smith	1959 Mink Creek	Pocatello	Idaho	83204															
5. Signature of New Registered Agent	6. <table style="width:100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="border-bottom: 1px solid black;">Signature </td> <td style="border-bottom: 1px solid black;">Date 7-9-99</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Name (Typed or Printed) Tina Smith</td> <td style="border-bottom: 1px solid black;">Title Secretary</td> </tr> </table>		Signature	Date 7-9-99	Name (Typed or Printed) Tina Smith	Title Secretary														
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ISSUED: 07-03-1999