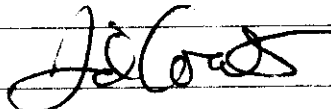


<b>No. C 45802</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  DAVID COATS 224 READ AVENUE RUPERT, ID 83350																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  TRIPLE C CONCRETE, INC. DAVID COATS BOX 95 RUPERT, ID 83350	<b>3. New Registered Agent Signature</b>																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President Director</td> <td>David Coats</td> <td>300N 615E</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Vice Pres Director</td> <td>Raymond Coats</td> <td>P O Box 923</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>M Gene Hansen</td> <td>P O Box 95</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Director</td> <td>R Todd Coats</td> <td>P O Box 923</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President Director	David Coats	300N 615E	Rupert	ID	83350	Vice Pres Director	Raymond Coats	P O Box 923	Twin Falls	ID	83301	Secretary	M Gene Hansen	P O Box 95	Rupert	ID	83350	Director	R Todd Coats	P O Box 923	Twin Falls	ID	83301
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President Director	David Coats	300N 615E	Rupert	ID	83350																											
Vice Pres Director	Raymond Coats	P O Box 923	Twin Falls	ID	83301																											
Secretary	M Gene Hansen	P O Box 95	Rupert	ID	83350																											
Director	R Todd Coats	P O Box 923	Twin Falls	ID	83301																											
<b>5. Organized Under the Laws of:</b>  IDAHO C 45802	<b>6.</b> Signature  Date <u>5-6-05</u> Name (Typed or Printed) <u>David Coats</u> Title <u>President</u>																															