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| No. C 90183 | | Due no later than Aug 31, 2011 Annual Report Form | | 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. B.F. REDI-MIX, INC. BRIAN L WOOD PO BOX M BONNERS FERRY ID 83805 | | BRIAN L WOOD 933 WOODSIDE RD SANDPOINT ID 83864 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | CHERYL L WOOD | 933 WOODSIDE ROAD | SANDPOINT | ID | USA | 83864-7562 |
| DIRECTOR | CHERYL L WOOD | 933 WOODSIDE ROAD | SANDPOINT | ID | USA | 83864-7562 |
| DIRECTOR | BRIAN L WOOD | 933 WOODSIDE ROAD | SANDPOINT | ID | USA | 83864-7562 |
| SECRETARY | CHERYL L WOOD | 933 WOODSIDE ROAD | SANDPOINT | ID | USA | 83864-7562 |
| PRESIDENT | BRIAN L WOOD | 933 WOODSIDE ROAD | SANDPOINT | ID | USA | 83864-7562 |
| 5. Organized Under the Laws of: ID C 90183 | | 6. Annual Report must be signed.* Signature: Diane M. LaMarsh Name (type or print): Diane M. LaMarsh Date: 07/14/2011 Title: Secretary | | | | |
| Processed 07/14/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |