

No. C 167550	Due no later than June 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DURHAM GRAVEL WORKS, INC. 12159 HILL RD PAYETTE, ID 83661		DAVID G DURHAM 12159 HILL RD PAYETTE, ID 83661																		
			3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David G. Durham</td> <td>12159 Hill Rd.</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> <tr> <td>Secretary</td> <td>Anne M. Durham</td> <td>12159 Hill Rd.</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	David G. Durham	12159 Hill Rd.	Payette	ID	83661	Secretary	Anne M. Durham	12159 Hill Rd.	Payette	ID	83661
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Secretary	Anne M. Durham	12159 Hill Rd.	Payette	ID	83661																
5. Organized Under the Laws of: IDAHO C 167550	6. Signature <u>Anne M. Durham</u> Date <u>4/11/08</u> Name (Typed or Printed) <u>Anne M. Durham</u> Title <u>Secretary</u>																				

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