

No. C 93708	Due no later than November 30, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HERCULEAN CONCRETE SYSTEMS, INC. 1800 S WIND DANCER WAY BOISE, ID 83712		SCOT M LUDWIG 205 N 10TH ST S# 530 BOISE, ID 83701												
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>CAM ECHTANIS</td> <td>845 W. ROLLINS ST Rollins</td> <td>BOISE</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	CAM ECHTANIS	845 W. ROLLINS ST Rollins	BOISE	ID	83706	3. New Registered Agent Signature
Office held	Name	Street or P.O. Address	City	State	Zip										
PRESIDENT	CAM ECHTANIS	845 W. ROLLINS ST Rollins	BOISE	ID	83706										
5. Organized Under the Laws of: IDAHO C 93708		6. Signature <u>CAM ECHTANIS</u> Date <u>10.3.04</u> Name <small>(Typed or Printed)</small> <u>CAM ECHTANIS</u> Title <u>PRESIDENT</u>													