

C 71018

No. C 71018		Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NA PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		JACK B. PARSON COMPANIES IDAHO CONCRETE COMPANY ATTN: ACCOUNTS PAYABLE PO BOX 3429 OGDEN, UT 84409		CT CORPORATION SYSTEM 300 N 4TH ST BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
President	John Parson	2350 South 1900 West	Ogden	Utah	84401
Secretary	Douglas Peterson	2350 South 1900 West	Ogden	Utah	84401
Director	Thomas Hill	P.O. Box 3429	Ogden	Utah	84409
Director	Glen Culppepper	P.O. Box 3429	Ogden	Utah	84409
Director	Jack Parson	P.O. Box 3429	Ogden	Utah	84409
Director	Nolan Karas	P.O. Box 3429	Ogden	Utah	84409
5. Issued Under the Laws of:		6. Signature: <u>STEVEN A. HOLDING</u> Date: <u>MAY 6, 2001</u>			
UTAH C 71018		Name: <u>STEVEN A. HOLDING</u>		Title: <u>REG. AGENT</u>	

Issued 04/05/2001

Do Not Tape or Staple
Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 2.

Block 4: Enter names and business addresses of president, secretary and directors (for corporations only) or managers/members (for LLC's only). Note: Filing "same as last year" or "same as above" will not be accepted.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

If the corp/LLC is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.idaco.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the corp/LLC, to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2801.

DUE NO LATER THAN OCT 31, 2001
POSTMARK DATES WILL NOT BE ACCEPTED