

No. **W 23297****Due no later than March 31, 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

1. Mailing Address - Correct in this box, if applicable

~~BASALITE CONCRETE PRODUCTS, LLC
NICK KALANCES LISA FITZGERALD
3001 STREET 10600 WHITE ROCK RD, 100
LEGAL AFFAIRS RANCHO CORDOVA, CA 95670
SACRAMENTO, CA 95816~~CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/BOARD	SCOTT WEBER	605 INDUSTRY WAY	DIXON	CA	95620
CFO	DALLAS BARRETT	SAME AS ABOVE			
SEC/BOARD	DAVE PRINGLE	10600 WHITE ROCK RD, #100	RANCHO CORDOVA, CA		95670
BOARD	DAVE LUCCHETTI	SAME AS ABOVE			
BOARD	ALFRED MUELLER	373849 CHERRY STREET	NEWARK	CA	94560-4348
BOARD	RON BLICK	97 RED PINE COURT	DANVILLE	CA	94506

5. Organized Under the Laws of:

NEVADA
W 23297

6.

Signature



Date

1/15/04

Name (Typed or
Printed)

DAVE PRINGLE

Title

SECRETARY