

No. C 123369	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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable		JOHN E SOLBERG 3 MILES EAST OF KAMIAH ON TOM TAHA RD KAMIAH, ID 83536																								
	SOLBERG ROCK & GRAVEL, INC. JOHN E SOLBERG HCR 11 BOX 84-A KAMIAH, ID 83536																										
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>John E. Solberg</td> <td>HCR 11 - Box 84A</td> <td>Kamiah, Id.</td> <td></td> <td>83536</td> </tr> <tr> <td>U. President</td> <td>James L. Solberg</td> <td>HCR 11 - Box 84A-1</td> <td>Kamiah, Id.</td> <td></td> <td>83536</td> </tr> <tr> <td>Secretary</td> <td>Shirley A. Solberg</td> <td>HCR 11 - Box 84</td> <td>Kamiah, Id.</td> <td></td> <td>83536</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	John E. Solberg	HCR 11 - Box 84A	Kamiah, Id.		83536	U. President	James L. Solberg	HCR 11 - Box 84A-1	Kamiah, Id.		83536	Secretary	Shirley A. Solberg	HCR 11 - Box 84	Kamiah, Id.		83536
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Secretary	Shirley A. Solberg	HCR 11 - Box 84	Kamiah, Id.		83536																						
5. Organized Under the Laws of: IDAHO C 123369	6. Signature <u>Shirley A. Solberg</u> Date <u>Jan 23, 2004</u> Name (Typed or Printed) <u>Shirley A. Solberg</u> Title <u>Secretary</u>																										