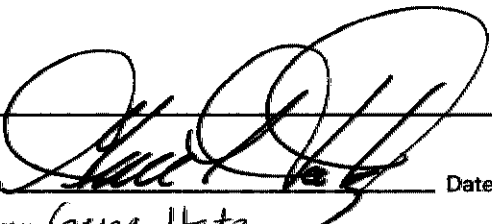


No. C 75504	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX GLENN A COUGHLAN 608 HAYS STREET BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct HAMILTON MATERIALS, INC. WILLIS HAMILTON 345 MEATS AVENUE ORANGE CA 92865		3. Organized Under the Laws of: CA C 75504		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Willis Hamilton	345. W. Meats	Orange	CA	92865
Vice President	Kurt Hamilton	345 W. Meats	Orange	CA	92865
Treasurer	gene Hatz	345 W. Meats	Orange	CA	92865
5. <u>New</u> Registered Agent Signature		6.  Signature _____ Date <u>10/11/99</u> Name (Typed or Printed) <u>Gene Hatz</u> Title <u>Treasurer</u>			

ISSUED: 10-01-1999

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