| No. C 37369 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | Due no later than Apr 30, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. POE ASPHALT PAVING, INC. NICK RAWSON P O BOX 449 LEWISTON ID 83501 | 2. Registered Agent and Address (NO PO BOX) CASEY WITTERS 203 1ST AVE LEWISTON ID 83501 3. New Registered Agent Signature:* | | | | |
|--|---|---|-----------------------------------|-------------|----------------------|--|
| NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held Name SECRETARY CATHY POE | Street or PO Address P.O. BOX 449 | City LEWISTON | State ID | Country USA | Postal Code 83501 | |
| PRESIDENT MARK POE | P.O. BOX 449 | LEWISTON | ID | USA | 83501 | |
| 5. Organized Under the Laws of: | 6. Annual Report must be signed.* | | | | | |
| WA Signature: Nick Rawson | | Date: 02/07/2011 | | | | |
| C 37369 | C 37369 Name (type or print): Nick Rawson Ti | | Title: Controller/Asst. Secretary | | | |
| Processed 02/07/2011 | * Electronically provided signatures are accepted as original signatures. | | | | | |