

No. W 28082	Due no later than January 31, 2008		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form		CHARLES W MAXWELL
	1. Mailing Address - Correct in this box, if applicable OWYHEE SAND & GRAVEL LLC 2085 RIVER RD HOMEDALE, ID 83628		1769 RIVER RD HOMEDALE, ID 83628
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature	

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

Office held	Name	Street or P.O. Address	City	State	Zip
Managers	Charles Maxwell	1769 River Road	Homedale	Id.	83628
	Wanda Maxwell	1769 River Road	Homedale	Id.	83628
	Bill Maxwell	1777 River Road	Homedale	Id.	83628
	Ray Maxwell	3782 Hwy 95	Homedale	Id.	83628

5. Organized Under the Laws of:
IDAHO
W 28082

6.
Signature Charles Maxwell Date 1/31/08
Name (Typed or Printed) Charles Maxwell Title Manager