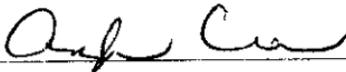


<b>No. C 131875</b>	<b>Due no later than January 31, 2005 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ATLAS SAND & ROCK, INC. 4341 SNAKE RIVER AVE LEWISTON, ID 83501	RONALD O JENSEN 4341 SNAKE RIVER AVE LEWISTON, ID 83501  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRESIDENT</td> <td style="text-align: center;">A NEIL BEATLEY</td> <td style="text-align: center;">6523 SNAKE RIVER RD</td> <td style="text-align: center;">ASOTIN</td> <td style="text-align: center;">WA</td> <td style="text-align: center;">99402</td> </tr> <tr> <td style="text-align: center;">VICE PRES.</td> <td style="text-align: center;">RONALD O JENSEN</td> <td style="text-align: center;">3372 CLEMENS RD.</td> <td style="text-align: center;">CLARKSTON</td> <td style="text-align: center;">WA</td> <td style="text-align: center;">99403</td> </tr> <tr> <td style="text-align: center;">SEC/TREAS</td> <td style="text-align: center;">FRED N MICHAEL</td> <td style="text-align: center;">4418 E 8TH AVE.</td> <td style="text-align: center;">SPOKANE</td> <td style="text-align: center;">WA</td> <td style="text-align: center;">99212</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	A NEIL BEATLEY	6523 SNAKE RIVER RD	ASOTIN	WA	99402	VICE PRES.	RONALD O JENSEN	3372 CLEMENS RD.	CLARKSTON	WA	99403	SEC/TREAS	FRED N MICHAEL	4418 E 8TH AVE.	SPOKANE	WA	99212
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5. Organized Under the Laws of:  WASHINGTON C 131875	6. Signature  Date <u>11-15-04</u> Name <small>(If not President)</small> <u>ANGELA CROPPER</u> Title <u>CONTROLLER</u>																									