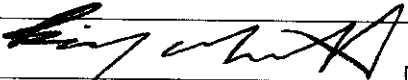


No. C 122406	Due no later than Jan 31, 2001		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		BILL WINTERBURN																		
	1. Mailing Address - Correct in this box, if applicable AGGREGATE CONSTRUCTION, INC. BILL WINTERBURN 2328 BIG SUMMIT WAY 1854 S. LAKEMOOR DR		2328 BIG SUMMIT WAY 1854 S. LAKEMOOR DR. EAGLE, ID 83616																		
	EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table border="1"> <thead> <tr> <th data-bbox="355 409 506 440"><u>Office held</u></th> <th data-bbox="528 409 657 440"><u>Name</u></th> <th data-bbox="808 409 1067 440"><u>Street or P.O. Address</u></th> <th data-bbox="1304 409 1369 440"><u>City</u></th> <th data-bbox="1498 409 1584 440"><u>State</u></th> <th data-bbox="1670 409 1735 440"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="334 450 549 523">PRESIDENT</td> <td data-bbox="582 450 916 512">BILL WINTERBURN</td> <td data-bbox="980 450 1412 512">1854 S. LAKEMOOR</td> <td data-bbox="1455 450 1649 512">EAGLE</td> <td data-bbox="1670 450 1735 512">ID</td> <td data-bbox="1692 450 1821 512">83616</td> </tr> <tr> <td data-bbox="323 533 560 595">SECRETARY</td> <td data-bbox="592 533 991 595">HELSI WINTERBURN</td> <td data-bbox="1153 533 1304 595">SAME</td> <td></td> <td></td> <td></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	BILL WINTERBURN	1854 S. LAKEMOOR	EAGLE	ID	83616	SECRETARY	HELSI WINTERBURN	SAME			
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SECRETARY	HELSI WINTERBURN	SAME																			
5. Organized Under the Laws of: IDAHO C 122406	6. Signature  Date 11-28-00 Name (Typed or Printed) <u>BILL WINTERBURN</u> Title: <u>PRESIDENT</u> XXXXX																				