

No. W 11487	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JON T SIMMONS 14533 RIVER RD CALDWELL, ID 83605												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable WALLACE BROTHERS SAND & GRAVEL, LLC 14533 RIVER RD CALDWELL, ID 83607	3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Patrick Wallace</td> <td>14533 River Rd</td> <td>Caldwell</td> <td>Id</td> <td>83607</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	Patrick Wallace	14533 River Rd	Caldwell	Id	83607
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Patrick Wallace	14533 River Rd	Caldwell	Id	83607									
5. Organized Under the Laws of: IDAHO W 11487	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Diana Wallace</u></td> <td style="width: 40%;">Date <u>1-8-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Diana Wallace</u></td> <td>Title <u>Office Manager</u></td> </tr> </table>		Signature <u>Diana Wallace</u>	Date <u>1-8-04</u>	Name (Typed or Printed) <u>Diana Wallace</u>	Title <u>Office Manager</u>								
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