

No. C 138875	Due no later than May 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX ROGER																														
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 MCKINNEY CONCRETE, INC. 11999 W LEWISBURG CT BOISE, ID 83709		RODGER MCKINNEY 11999 W LEWISBURG CT BOISE, ID 83709 3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROGER MCKINNEY</td> <td>11999 LEWISBURG CT.</td> <td>BOISE</td> <td>IDAHO</td> <td>83709</td> </tr> <tr> <td>SECRETARY</td> <td>VICKIE MCKINNEY</td> <td>11999 LEWISBURG CT.</td> <td>BOISE</td> <td>IDAHO</td> <td>83709</td> </tr> <tr> <td>DIRECTOR</td> <td>ROGER MCKINNEY</td> <td>11999 LEWISBURG CT.</td> <td>BOISE</td> <td>IDAHO</td> <td>83709</td> </tr> <tr> <td>DIRECTOR</td> <td>VICKIE MCKINNEY</td> <td>11999 LEWISBURG CT.</td> <td>BOISE</td> <td>IDAHO</td> <td>83709</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	ROGER MCKINNEY	11999 LEWISBURG CT.	BOISE	IDAHO	83709	SECRETARY	VICKIE MCKINNEY	11999 LEWISBURG CT.	BOISE	IDAHO	83709	DIRECTOR	ROGER MCKINNEY	11999 LEWISBURG CT.	BOISE	IDAHO	83709	DIRECTOR	VICKIE MCKINNEY	11999 LEWISBURG CT.	BOISE	IDAHO	83709
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
PRESIDENT	ROGER MCKINNEY	11999 LEWISBURG CT.	BOISE	IDAHO	83709																												
SECRETARY	VICKIE MCKINNEY	11999 LEWISBURG CT.	BOISE	IDAHO	83709																												
DIRECTOR	ROGER MCKINNEY	11999 LEWISBURG CT.	BOISE	IDAHO	83709																												
DIRECTOR	VICKIE MCKINNEY	11999 LEWISBURG CT.	BOISE	IDAHO	83709																												
5. Organized Under the Laws of: IDAHO C 138875	6. Signature <u>ROGER MCKINNEY</u> Date <u>3/7/03</u> Name <small>(Typed or Printed)</small> <u>ROGER MCKINNEY</u> Title <u>PRESIDENT</u>																																