2. Registered Agent and Office NO PO BOX Due no later than July 31, 2006 C 53847 **Annual Report Form** PJCOOK No. 2535 SAINT LEON ROAD 1. Mailing Address - Correct in this box, if applicable Return to: IDAHO FALLS, 83401 SECRETARY OF STATE IDAHO ASPHALT SUPPLY, INC. 700 WEST JEFFERSON PO BOX 50538 IDAHO FALLS, ID 83405 PO BOX 83720 3. New Registered Agent Signature BOISE, ID 83720-0080 NO FILING FEE IF Corporations: Enter Names and Business Addresses of President, Secretary and Directors. RECEIVED BY DUE DATE <u>Zip</u> Street or P.O. Address 83402 Idaho Falls ID Office held 2950 Druvor Chris Blake 83401 Idaho Falls ID President 4653 S 45 W P.J. Cook Secretary Idaho Falls ID 83402 Directors: 2950 Druvor Chris Blake 410 E Colfax Ste 401 South Bend IN 46617 John Pycik 93744 Fresno CA William Lyles PO box 4376 83402 Idaho Falls ID 2950 Druvor Amanda Blake 6/20/2006 5. Organized Under the Laws of: Date . Signature **IDAHO** Title <u>Sec</u> C 53847 Name (Typed or Printed) 200607004027 Do Not Tape or Staple Issued 05/01/2006