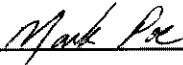


No. C 37369	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX JIM SMITH 2613 SEAPORT DR LEWISTON ID 83501																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		3. Organized Under the Laws of: WA C 37369																									
	POE ASPHALT PAVING, INC. P O BOX 449 LEWISTON ID 83501																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																												
<table style="width: 100%; border-collapse: collapse;"> <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>MARK POE</td> <td>P.O. BOX 449</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>SECRETARY</td> <td>JOHN C. SCOTT</td> <td>P.O. BOX 449</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>DIRECTOR</td> <td>DON POE</td> <td>3675 NICKLAUS DRIVE</td> <td>CLARKSTON</td> <td>WA</td> <td>99403</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	MARK POE	P.O. BOX 449	LEWISTON	ID	83501	SECRETARY	JOHN C. SCOTT	P.O. BOX 449	LEWISTON	ID	83501	DIRECTOR	DON POE	3675 NICKLAUS DRIVE	CLARKSTON	WA	99403
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5. Signature of New Registered Agent		6.																										
		Signature <u></u> Date <u>07/20/99</u>																										
		Name <small>(Typed or Printed)</small> <u>MARK POE</u> Title <u>PRESIDENT</u>																										

ISSUED: 07-03-1999

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