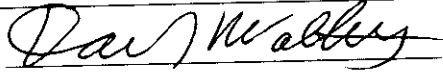


<b>No. C 67477</b>	<b>Due no later than Aug 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> DAVID Z. WALTERS 2500 WEST 65 SOUTH IDAHO FALLS, ID 83401																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable VALLEY READY MIX, INC. DAVID Z. WALTERS BOX 390  REXBURG, ID 83440 0390	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>David Z. Walters</td> <td>P.O. Box 390</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Charlene Walters</td> <td>P.O. Box 390</td> <td>Rexburg</td> <td>ID</td> <td>83440</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	David Z. Walters	P.O. Box 390	Rexburg	ID	83440	Secretary	Charlene Walters	P.O. Box 390	Rexburg	ID	83440
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	David Z. Walters	P.O. Box 390	Rexburg	ID	83440															
Secretary	Charlene Walters	P.O. Box 390	Rexburg	ID	83440															
5. Organized Under the Laws of:  IDAHO C 67477	6. Signature  Date <u>6-25-02</u> (Typed or Printed) Name <u>David Z. Walters</u> Title <u>President</u>																			