

No. C 71259	Due no later than Nov 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 B.F. ROAD & ROCK, INC. LEONARD S SCHULTE POB 266 BONNERS FERRY, ID 83805		LEONARD SCHULTE 6913 S MAIN PO BOX 266 BONNERS FERRY, ID 83805 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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES/DIRECTOR</td> <td>BILL V. POULTON</td> <td>P.O. BOX 1449</td> <td>BONNERS FERRY</td> <td>IDAHO</td> <td>83805</td> </tr> <tr> <td>SEC/DIRECTOR</td> <td>PATRICIA POULTON</td> <td>P.O. BOX 1449</td> <td>BONNERS FERRY</td> <td>IDAHO</td> <td>83805</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>	PRES/DIRECTOR	BILL V. POULTON	P.O. BOX 1449	BONNERS FERRY	IDAHO	83805	SEC/DIRECTOR	PATRICIA POULTON	P.O. BOX 1449	BONNERS FERRY	IDAHO	83805
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 71259</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Patricia Poulton</i></td> <td style="width: 40%;">Date <i>9-26-2000</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Patricia Poulton</i></td> <td>Title: <i>Sec.</i></td> </tr> </table>		Signature <i>Patricia Poulton</i>	Date <i>9-26-2000</i>	Name (Typed or Printed) <i>Patricia Poulton</i>	Title: <i>Sec.</i>														
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