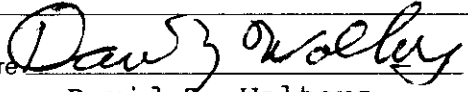


No. C 61583	Due no later than Jul 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable		DAVID Z WALTERS 342 WEST FOURTH NORTH REXBURG, ID 83440																			
	WALTERS READY-MIX, INC. DAVID A. WALTERS P O 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 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>David Z. Walters</td> <td>P.O. Box 390</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Charlene Walters</td> <td>P.O. Box 390</td> <td>Rexburg</td> <td>Idaho</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	Idaho	83440	Secretary	Charlene Walters	P.O. Box 390	Rexburg	Idaho	83440
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Secretary	Charlene Walters	P.O. Box 390	Rexburg	Idaho	83440																	
5. Organized Under the Laws of: IDAHO C 61583		6. Signature  Date <u>5-12-03</u> Name (Typed or Printed) <u>David Z. Walters</u> Title <u>President</u>																				