

No. **W 11487**

**Due no later than March 31, 2005
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

1. Mailing Address Correct in this box, if applicable

WALLACE BROTHERS SAND & GRAVEL, LLC
14533 RIVER RD
CALDWELL, ID 83607

JON T SIMMONS
14533 RIVER RD
CALDWELL, ID 83605

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Pat Wallace	14533 River Rd	Caldwell	Id	83607
Sec	Diana Wallace	14533 River Rd	Caldwell	Id	83607

5. Organized Under the Laws of:

IDAHO
W 11487

6.

Signature

Diana Wallace

Date

2/21/05

Name (Typed or
Printed)

Diana Wallace

Title

Sec