

| No. C 68514 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than December 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAGIC-VALLEY SAND AND GRAVEL, INC. JAMES EVERETT JAMES EVERETT MCGILL 419 W. 2ND N. BURLEY, ID 83318 | 2. Registered Agent and Office NO PO BOX JAMES EVERETT MCGILL 419 W. 2ND. N. BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|-------------------------------|---------------------|---|-------------------|--------------|------------|-----------|----------------|-------------|--------|-------|-------|-----------|--------------|-------------|--------|-------|-------|----------|----------------|-------------|--------|-------|-------|----------|--------------|-------------|--------|-------|-------|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>Michael McGill</td> <td>419 W 2nd N</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>James McGill</td> <td>419 W 2nd N</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Michael McGill</td> <td>419 W 2nd N</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>James McGill</td> <td>419 W 2nd N</td> <td>Burley</td> <td>Idaho</td> <td>83318</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 | Michael McGill | 419 W 2nd N | Burley | Idaho | 83318 | Secretary | James McGill | 419 W 2nd N | Burley | Idaho | 83318 | Director | Michael McGill | 419 W 2nd N | Burley | Idaho | 83318 | Director | James McGill | 419 W 2nd N | Burley | Idaho | 83318 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Michael McGill | 419 W 2nd N | Burley | Idaho | 83318 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | James McGill | 419 W 2nd N | Burley | Idaho | 83318 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Michael McGill | 419 W 2nd N | Burley | Idaho | 83318 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | James McGill | 419 W 2nd N | Burley | Idaho | 83318 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 68514</div> | 6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>James McGill</i></td> <td style="width: 40%;">Date <i>11-2-05</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>JAMES MCGILL</i></td> <td>Title <i>Pres</i></td> </tr> </table> | | Signature <i>James McGill</i> | Date <i>11-2-05</i> | Name (Typed or Printed) <i>JAMES MCGILL</i> | Title <i>Pres</i> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature <i>James McGill</i> | Date <i>11-2-05</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) <i>JAMES MCGILL</i> | Title <i>Pres</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Issued 10/03/2005

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