

No. C 55021 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 Feb 28, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CLEARWATER CONCRETE, INC. VINCENT B. HATTRUP PAUL T. HATTRUP P. O. BOX 202 385 COTTONWOOD, ID 83522 -0385		2. Registered Agent and Office NO PO BOX EDWARD HATTRUP 604 KING ST COTTONWOOD, ID 83522 3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President	Edward V. Hattrup	PO Box 58	Lake Fork	ID	83635
	Secretary	Paul T. Hattrup	PO Box 173	Cottonwood	ID	83522
	Director:	Jeanne M. (Cherie) Seubert	PO Box 155	Cottonwood	ID	83522
		George E. Seubert	PO Box 229	Cottonwood	ID	83522
		Edward V. Hattrup	PO Box 58	Lake Fork	ID	83522
5. Organized Under the Laws of: IDAHO C 55021			6. Signature <u>Paul T Hattrup</u> Date <u>12/19/2001</u> (Typed or Printed) Name <u>Paul T. Hattrup</u> Title <u>Secretary</u>			