2. Registered Agent and Office (NOT A No. C 108211 Due no later than Nov 30, 2009 P.O. BOX) **Annual Report Form** Return to: JAN KELLEY 1. Mailing Address: Correct in this box if needed. SECRETARY OF STATE 2875 S 65TH N 450 N 4th STREET KELLEY'S GRAVEL, INC. IDAHO FALLS ID 83401 PO BOX 83720 BOISE, ID 83720-0080 2875 E 65TH NORTH 3. New Registered Agent Signature. IDAHO FALLS ID 83401 NO FILING FEE IF RECEIVED BY DUE 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer. Office Held Street or PO Address State Country Postal Code Idahofalls Id Born. 2875E65N. Pres. 5. Organized Under the Laws of: 6. Signature: 4 **IDAHO** Name (type or print): Jan Kelley C 108211 Issued 12/17/2009 by SLD