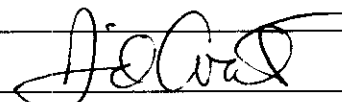


No. C 45802	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID COATS 224 READ AVENUE RUPERT, ID 83350																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRIPLE C CONCRETE, INC. DAVID COATS BOX 95 RUPERT, ID 83350	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>David Coats</td> <td>615 E 300 N</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>V. Pres.</td> <td>Raymond Coats</td> <td>PO Box 923</td> <td>Twin Falls</td> <td>ID</td> <td>83303</td> </tr> <tr> <td>Secretary</td> <td>Luke Coats</td> <td>PO Box 95</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Director</td> <td>RTodd Coats</td> <td>PO Box 923</td> <td>Twin Falls</td> <td>ID</td> <td>83303</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 Coats	615 E 300 N	Rupert	ID	83350	V. Pres.	Raymond Coats	PO Box 923	Twin Falls	ID	83303	Secretary	Luke Coats	PO Box 95	Rupert	ID	83350	Director	RTodd Coats	PO Box 923	Twin Falls	ID	83303
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5. Organized Under the Laws of: IDAHO C 45802	6. Signature  Date <u>5-10-06</u> Name <small>(Typed or Printed)</small> <u>David Coats</u> Title <u>President</u>																															

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