

<b>No. C 104827</b>	<b>Due no later than Jan 31, 2002 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																		
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  HILL CONCRETE, INC. EDWIN LEE HILL 2900 N GOVERNMENT WAY #315  DALTON GARDENS, ID 83815 CDA		EDWIN LEE HILL 11600 E KEMPTON ROAD  COEUR D'ALENE, ID 83814  <b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>ED HILL</td> <td>2900 N. GOVERNMENT WAY #315</td> <td>CDA</td> <td>Id.</td> <td>83815</td> </tr> <tr> <td>SEC</td> <td>MARY HILL</td> <td>2900 N. GOVERNMENT WAY #315</td> <td>CDA</td> <td>Id.</td> <td>83815</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES	ED HILL	2900 N. GOVERNMENT WAY #315	CDA	Id.	83815	SEC	MARY HILL	2900 N. GOVERNMENT WAY #315	CDA	Id.	83815
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<b>5. Organized Under the Laws of:</b>  IDAHO C 104827	<b>6.</b> Signature <u>Mary Hill</u> Date <u>12-13-01</u> Name (Typed or Printed) <u>MARY HILL</u> Title <u>SECRETARY</u>																				