

No. C 139000	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable D.H. CONCRETE INC. PO BOX 566 CLARK FORK, ID 83811		DENNIS E HATLEY 1077 MOUNTAIN VIEW RD CLARK FORK, ID 83811
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Dennis Hatley	PO Box 566	Clark Fork	ID	83811
Secy	Sherri Hatley	PO Box 566	Clark Fork	ID	83811

5. Organized Under the Laws of: IDAHO C 139000	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Dennis E Hatley</u></td> <td style="width: 40%;">Date <u>5-11-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Dennis Hatley</u></td> <td>Title <u>Pres.</u></td> </tr> </table>	Signature <u>Dennis E Hatley</u>	Date <u>5-11-04</u>	Name (Typed or Printed) <u>Dennis Hatley</u>	Title <u>Pres.</u>
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