

No. C 96231

Due no later than September 30, 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

BAKER CONCRETE CONSTRUCTION, INC.
900 N GARVER RD
MONROE, OH 45050 1277

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

Please See Attached

5. Organized Under the Laws of:

OHIO
C 96231

6.

Signature

Name (Typed or
Printed)

[Signature]
LOUIS J. SCHWARTZ

Date

10/26/04

Title

Secretary

BAKER CONCRETE CONSTRUCTION, INC.
900 NORTH GARVER ROAD
MONROE, OHIO 45050-1277

STATE OF IDAHO

2004 NOV - 1 AM 9:10

BOARD OF DIRECTORS

NAME

BUSINESS
ADDRESS

Daniel Lee Baker

[REDACTED] 8

Cynthia Straker Baker

[REDACTED]

Dennis Wayne Phillips

[REDACTED]

Gary Lewis Benson

[REDACTED] 55

[REDACTED]

[REDACTED]

[REDACTED] 011

[REDACTED] 9

[REDACTED]

900 North Garver Rd
Monroe, Ohio 45050
(513) 539-4000

900 North Garver Rd.
Monroe, Ohio 45050
(513) 539-4000

900 North Garver Rd
Monroe, Ohio 45050
(513) 539-4000

6301 Hurst St.
Houston, Texas 77008
(713) 864-0657

BAKER CONCRETE CONSTRUCTION, INC.
900 NORTH GARVER ROAD
MONROE, OHIO 45050-1277
31-0817881

OFFICERS

<u>NAME</u>		<u>ADDRESS</u>
Daniel Lee Baker [REDACTED]	President	5855 Oakridge Road Hamilton, Ohio 45011 B (513) 539-4000 [REDACTED]
John Fredrick Groth [REDACTED]	Treasurer	6035 Bainbridge Ct. Hamilton, Ohio 45011 B (513) 539-4099 [REDACTED]
Louis John Schwartz [REDACTED]	Secretary	7993 Blairhouse Cincinnati, Ohio 45244 B (513) 539-4105 [REDACTED]
Dennis Wayne Phillips [REDACTED]	VP-Operations	7253 Bigger Lane Centerville, Ohio 45459 B (513) 539-4030 [REDACTED]
Gary Lewis Benson [REDACTED]	VP-S.W. Region	6210 Hollyview Ct. Houston, Tx. 77091 B (713) 864-6783 [REDACTED]
Michael Joseph Schneider [REDACTED]	VP-H. Hwy	5805 County View Drive Hamilton, Ohio 45011 B (513) 539-4070 [REDACTED]
Steven Alan Lydy [REDACTED]	VP-Marketing	1030 Loveland-Madeira Rd. #9 Loveland, Ohio 45140 B (513) 539-4038 [REDACTED]
Stephen Edward Martin [REDACTED]	VP-Estimating	8564 Sycamore Trail Springboro, Ohio 45066 B (513) 539-4040 [REDACTED]