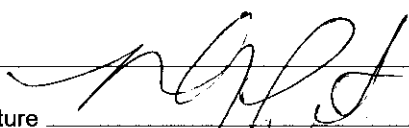


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|---|---|--|
| No. C 120842 | Due no later than Sep 30, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX EDWARD PITZER P O BOX 987 153 DRIGGS, ID 83422 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable PITZER CONCRETE, INC. EDWARD PITZER P O BOX 987 153 DRIGGS, ID 83422 | 3. <u>New</u> 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> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| Pres | Ed Pitzer | Box 153 | Driggs | Id | 83422 |
| Sec/Treas | Nancy Peterson | " | " | " | " |

| | |
|--|---|
| 5. Organized Under the Laws of: IDAHO C 120842 | 6.  Signature _____ Date <u>7/12/02</u> Name (Typed or Printed) <u>Nancy Gail Peterson</u> Title <u>Sec/Treas</u> |
|--|---|