

No. C 64038 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MONOLITHIC CONSTRUCTORS, INC. DAVID SOUTH 177 DOME PARK PL ITALY, TX 76651	2. Registered Agent and Office NO PO BOX GARRY SOUTH 8867 EAST 49TH NORTH IDAHO FALLS, ID 83401 Randy South 910 Twin Butte Rd MENA, Id 83434 3. New Registered Agent Signature <i>Randy J. South</i>			
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>
President	David B South	147 Dome Park Place	Italy	TX	76651
V. P.	David South Jr	177 Dome Park Place	Italy	TX	76651
Sec/Trea	Judy L. South	147 Dome Park Place	Italy	TX	76651
V. P.	Gary Clark	303 Kintok Ln	Italy	TX	76651
V. P.	Larry Byrne	102 Dome Park Pl.	Italy	TX	76651
5. Organized Under the Laws of: IDAHO C 64038		6. Signature <i>J. Alden Porter</i> Date <u>5/2/08</u> Name (Typed or Printed) <u>J. Alden Porter</u> Title <u>Accountant</u>			

Issued 04/01/2008

Do Not Tape or Staple

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