




<b>No. C 75956</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CHARLES W. WOOD 444 WEST KARCHER ROAD  NAMPA, ID 83687																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable NAMPA PAVING & ASPHALT CO.  444 WEST KARCHER ROAD  NAMPA, ID 83687	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles Wood</td> <td>444 W. Karcher Road,</td> <td>Nampa,</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Vice President</td> <td>Randy Wood</td> <td>444 W. Karcher Road,</td> <td>Nampa,</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Secretary</td> <td>Jeff Towner</td> <td>444 W. Karcher Road,</td> <td>Nampa,</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Charles Wood	444 W. Karcher Road,	Nampa,	ID	83687	Vice President	Randy Wood	444 W. Karcher Road,	Nampa,	ID	83687	Secretary	Jeff Towner	444 W. Karcher Road,	Nampa,	ID	83687
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 75956</div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>3/10/04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Jeff Towner</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature 	Date <u>3/10/04</u>	Name <small>(Typed or Printed)</small> <u>Jeff Towner</u>	Title <u>Secretary</u>																				
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