

No. **C 96231**

Due no later than September 30, 2005

Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

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.

Office held

Name

Street or P.O. Address

City

State

Zip

PLEASE SEE ATTACHED

5. Organized Under the Laws of:

OHIO
C 96231

6.

Signature

Date

Name
(Typed or
Printed)

LOUIS J. SCHWARTZ

Title

SECRETARY

Issued 07/05/2005

Do Not Tape or Staple

200509002320

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 H (513) 868-2644
Thomas J Bell [REDACTED]	Exec VP-Admin/Finance & CFO	5785 Buckingham Lane Mason, OH 45040 B (513) 539-4170 H (513) 459-9073
John Fredrick Groth [REDACTED]	Treasurer	6035 Bainbridge Ct. Hamilton, Ohio 45011 B (513) 539-4099 H (513) 755-8577
Louis John Schwartz [REDACTED]	Secretary	7993 Blairhouse Cincinnati, Ohio 45244 B (513) 539-4105 H (513) 474-2419
Dennis Wayne Phillips [REDACTED]	VP-Operations	7253 Bigger Lane Centerville, Ohio 45459 B (513) 539-4030 H (513) 434-3529
Gary Lewis Benson [REDACTED]	VP-S.W. Region	6210 Hollyview Ct. Houston, Tx. 77091 B (713) 864-6783 H (713) 956-7091
Michael Joseph Schneider [REDACTED]	VP-H . Hwy	5805 County View Drive Hamilton, Ohio 45011 B (513) 539-4070 H (513) 868-3415
Steven Alan Lydy [REDACTED]	VP-Marketing	1030 Loveland-Madeira Rd. #9 Loveland, Ohio 45140 B (513) 539-4038 H (513) 583-0813
Stephen Edward Martin [REDACTED]	VP-Estimating	8564 Sycamore Trail Springboro, Ohio 45066 B (513) 539-4040 H (513) 885-5211