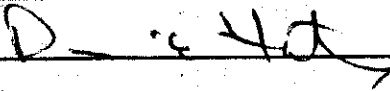


No. C 139000	Due no later than May 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX DENNIS E HATLEY 1077 MOUNTAIN VIEW RD CLARK FORK, ID 83811																					
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box, if applicable D.H. CONCRETE INC. PO BOX 566 CLARK FORK, ID 83811	3. New Registered Agent Signature																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"></th> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">Pres</td> <td></td> <td>Dennis Hatley</td> <td>P.O. Box 566</td> <td>Clark Fork</td> <td>ID</td> <td>83811</td> </tr> <tr> <td style="text-align: right;">Sec.</td> <td></td> <td>Sherri Hatley</td> <td>P.O. Box 566</td> <td>Clark Fork</td> <td>ID</td> <td>83811</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>	Pres		Dennis Hatley	P.O. Box 566	Clark Fork	ID	83811	Sec.		Sherri Hatley	P.O. Box 566	Clark Fork	ID	83811
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
Pres		Dennis Hatley	P.O. Box 566	Clark Fork	ID	83811																	
Sec.		Sherri Hatley	P.O. Box 566	Clark Fork	ID	83811																	
5. Organized Under the Laws of: IDAHO C 139000	6. Signature <u></u> Date <u>5-14-08</u> Name (Typed or Printed) _____ Title _____																						