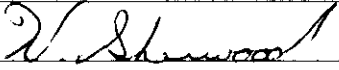
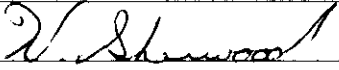
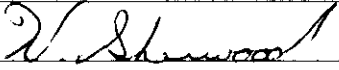


No. C 60798	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX WES SHERWOOD GENERAL DELIVERY CLAYTON, ID 83227																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address. Correct in this box, if applicable. ROUND VALLEY REDI MIX, INC. WES SHERWOOD PO BOX 163 CLAYTON, ID 83227	3. <u>New</u> Registered Agent Signature																		
NO FILING FEE IF RECEIVED BY DUE DATE																				
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;"><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 (Active)</td> <td>Wesley Sherwood</td> <td>4331 W. Bonanza Ave</td> <td>Salt Lake City</td> <td>UT</td> <td>84118</td> </tr> <tr> <td>Secretary</td> <td>Lillie Roster</td> <td>4580 Charlotte Rd.</td> <td>Buhl</td> <td>IDA</td> <td>83314</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 (Active)	Wesley Sherwood	4331 W. Bonanza Ave	Salt Lake City	UT	84118	Secretary	Lillie Roster	4580 Charlotte Rd.	Buhl	IDA	83314
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 60798 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 2-30-04</td> </tr> <tr> <td>Name (Typed or Printed) Wesley Sherwood</td> <td>Title President</td> </tr> </table>		Signature 	Date 2-30-04	Name (Typed or Printed) Wesley Sherwood	Title President														
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