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| No. C 90576 | Due no later than October 31, 2004 Annual Report Form | | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1 Mailing Address - Correct in this box, if applicable NORTH IDAHO CRUSHING, INC. 1032 CANYON RD. MOSCOW, ID 83843 | | RANDY L. MCCALL 1032 CANYON ROAD MOSCOW, ID 83843 |
| 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 |
|-------------|------------------|------------------------|------------|-------|-------|
| President | Randy L. McCall | 1090 North Creek Rd. | Troy, Id | | 83871 |
| V-President | Kurtis G. McCall | 1281 Spence Rd. | Troy, Id | | 83871 |
| Secretary | Rick D. McCall | 1057 Canyon Rd | Moscow, Id | | 83843 |

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| 5. Organized Under the Laws of: IDAHO C 90576 | 6. Signature <u><i>Randy L. McCall</i></u> Date <u>8-9-2004</u> Name (Typed or Printed) <u>Randy L. McCall</u> Title <u>President</u> |
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