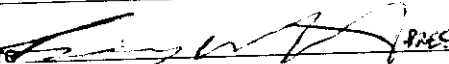
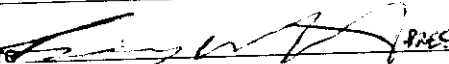
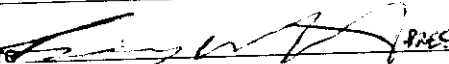


No. C 122406	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX BILL WINTERBURN 358 E RIVER QUARRY EAGLE, ID 83616																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AGGREGATE CONSTRUCTION, INC. PMB 225 228 E PLAZA STE B BOISE, ID 83616	3. <u>New</u> 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;"><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>BILL WINTERBURN</td> <td>358 E. RIVER QUARRY</td> <td>EAGLE</td> <td>ID.</td> <td>83616</td> </tr> <tr> <td>SECRETARY</td> <td>HEIDI WINTERBURN</td> <td>358 E. RIVER QUARRY</td> <td>EAGLE</td> <td>ID.</td> <td>83616</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	BILL WINTERBURN	358 E. RIVER QUARRY	EAGLE	ID.	83616	SECRETARY	HEIDI WINTERBURN	358 E. RIVER QUARRY	EAGLE	ID.	83616
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5. Organized Under the Laws of: IDAHO C 122406	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>2-11-03</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>BILL WINTERBURN</u> </td> <td> Title <u>PRESIDENT</u> </td> </tr> </table>		Signature 	Date <u>2-11-03</u>	Name (Typed or Printed) <u>BILL WINTERBURN</u>	Title <u>PRESIDENT</u>														
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