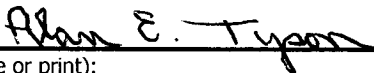


No. <b>C 137189</b>	Due no later than Jan 31, 2016 <b>Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> ALAN TYSON 2300 NORTH MAIN POCA TELLO ID 83204
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> CASTLE CONCRETE CO., INC. ALAN E. TYSON 2300 NORTH MAIN POCA TELLO ID 83204 USA		3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.  

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Alan Tyson	2300 North Main	Pocatello	Idaho		83204
Secretary	Deanna Tyson	2300 North Main	Pocatello	Idaho		83204

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 137189</b> </div>	6. Signature: <div style="text-align: center; margin-top: 10px;">  </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;">             Name (type or print):  <div style="text-align: center; margin-top: 5px;"> <b>Alan E. Tyson</b> </div> </div> <div style="width: 35%;">             Date:  <div style="text-align: center; margin-top: 5px;"> <b>11-25-15</b> </div> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;">             Title:  <div style="text-align: center; margin-top: 5px;"> <b>President</b> </div> </div> <div style="width: 35%;"></div> </div>
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