

|  |                        |   |        |  |         |             |  |
|--|------------------------|---|--------|--|---------|-------------|--|
| No. <b>C 98514</b>   |                        | Due no later than May 31, 2010<br><b>Annual Report Form</b>   |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                        | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>RANDELL CONCRETE, INC.<br>CHARLENE HODGKINSON<br>7033 W DIAMOND ST<br>BOISE ID 83709     |        | CHARLENE HODGKINSON<br>7033 W DIAMOND ST<br>BOISE ID 83709 |         |             |  |
|  |                        |   |        | 3. <u>New</u> Registered Agent Signature:*                 |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                        |   |        |  |         |             |  |
| Office Held  | Name                   | Street or PO Address  | City   | State  | Country | Postal Code |  |
| SECRETARY  | RANDELL L. HODGKINSON  | 7033 W. DIAMOND ST.   | BOIOSE | ID   | USA     | 83709       |  |
| PRESIDENT  | CHARLENE F. HODGKINSON | 7033 W. DIAMOND ST.   | BOISE  | ID   | USA     | 83709       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 98514</b>   |                        | 6. Annual Report must be signed.*<br>Signature: Charlene F. Hodgkinson<br>Name (type or print): Charlene F. Hodgkinson<br>Date: 03/15/2010<br>Title: Pres |        |  |         |             |  |
| Processed 03/15/2010   |                        | * Electronically provided signatures are accepted as original signatures.   |        |  |         |             |  |