

<b>No. W 11487</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Mar 31, 2002 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b> WALLACE BROTHERS SAND & GRAVEL, LLC  14533 RIVER RD  CALDWELL, ID 83607	<b>2. Registered Agent and Office NO PO BOX</b>  JON T SIMMONS 14533 RIVER RD  CALDWELL, ID 83605  <b>3. <u>New</u> Registered Agent Signature</b>												
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b>  <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Pat Wallace</td> <td>14533 River Rd</td> <td>Caldwell</td> <td>ID</td> <td>83607</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>	Pres	Pat Wallace	14533 River Rd	Caldwell	ID	83607
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Pres	Pat Wallace	14533 River Rd	Caldwell	ID	83607									
<b>5. Organized Under the Laws of:</b>  <div style="text-align: center;">IDAHO W 11487</div>	<b>6.</b> Signature <u>Diana Wallace</u> Date <u>4/4/02</u>  Name <small>(Typed or Printed)</small> <u>DIANA WALLACE</u> Title <u>Owner</u>													

Issued 04/03/2002

Do Not Tape or Staple