

No. C 55021

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CLEARWATER CONCRETE, INC.
PAUL T HATTRUP
PO BOX 385
COTTONWOOD, ID 83522-0385EDWARD HATTRUP
604 KING ST
COTTONWOOD, ID 83522NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Edward V. Hattrup	13758 Hwy 55	McCall	ID	83638
Secretary	Paul T. Hattrup	PO Box 173	Cottonwood	ID	83522-0173
Directors:	Cherie J.M. Seubert	McDonough	PO Box 155	Cottonwood	ID 83522-0155
	Nicholas P. Seubert		PO Box 122	Cottonwood	ID 83522-0122
	Edward V. Hattrup		13758 Hwy 55	McCall	ID 83638

5. Organized Under the Laws of:

IDAHO
C 55021

6.

Signature

Paul T Hattrup

Date

12/12/2008

Name (Typed or Printed)

Paul T. Hattrup

Title

Secretary

Issued 12/01/2008

Do Not Tape or Staple

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