

No. C 189467		Due no later than Dec 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. MONTANA MATERIALS, INC. 4685 MULLAN ROAD P.O. BOX 16296 MISSOULA MT 59808		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
						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	
DIRECTOR	SCOTT W. PARSON	2350 SOUTH 1900 WEST	OGDEN	UT	USA	84401	
DIRECTOR	JOHN W. PARSON	2350 SOUTH 1900 WEST	OGDEN	UT	USA	84401	
SECRETARY	RENEE ANDERSON	2209 AIRPORT ROAD	HELENA	MT	USA	59601	
TREASURER	CHARLES BROWN	900 ASHWOOD PARKWAY SUITE 600	ATLANTA	GA	USA	30338	
PRESIDENT	T. SCOTT OLSEN	2209 AIRPORT ROAD	HELENA	MT	USA	59601	
5. Organized Under the Laws of: DE C 189467		6. Annual Report must be signed.* Signature: Gary P. Hickman Name (type or print): Gary P. Hickman					
		Date: 11/22/2013 Title: Assistant Secretary					
Processed 11/22/2013		* Electronically provided signatures are accepted as original signatures.					