

No. C 29968	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK A. BURGGRAF 2500 NORTH HOLMES P. O. BOX 1883 IDAHO FALLS, ID 83403																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ALLIED PAVING CORPORATION MARK A. BURGGRAF P. O. BOX 1883 IDAHO FALLS, ID 83403	3. <u>New</u> Registered Agent Signature																								
NO FILING FEE IF RECEIVED BY DUE DATE																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MARK A BURGGRAF</td> <td>P.O. BOX 1883</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83403</td> </tr> <tr> <td>V PRES</td> <td>JEDANE H BURGGRAF</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>SEC</td> <td>NICH A BURGGRAF</td> <td>145 E 222ND ST</td> <td>"</td> <td>"</td> <td>83404</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>	PRESIDENT	MARK A BURGGRAF	P.O. BOX 1883	IDAHO FALLS	ID	83403	V PRES	JEDANE H BURGGRAF	"	"	"	"	SEC	NICH A BURGGRAF	145 E 222ND ST	"	"	83404
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5. Organized Under the Laws of: IDAHO C 29968	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u><i>Mark A Burg</i></u></td> <td style="width: 40%;">Date <u>4/12/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MARK A BURGGRAF</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <u><i>Mark A Burg</i></u>	Date <u>4/12/02</u>	Name (Typed or Printed) <u>MARK A BURGGRAF</u>	Title <u>PRESIDENT</u>																				
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