

No. C 68514

**Due no later than December 31, 2007
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

**MAGIC-VALLEY SAND AND GRAVEL, INC.
JAMES EVERETT JAMES EVERETT MCGILL
419 W. 2ND N.
BURLEY, ID 83318**

**JAMES EVERETT MCGILL
419 W. 2ND N.
BURLEY, ID 83318**

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	James E McGill	419 W 2nd N	Burley	ID	83318
Secretary	Michael L McGill	419 W 2nd N	Burley	ID	83318
Director	James E McGill	419 W 2nd N	Burley	ID	83318
Director	Michael L McGill	419 W 2nd N	Burley	ID	83318

5. Organized Under the Laws of:

**IDAHO
C 68514**

6.

Signature

**Name (Typed or
Printed)**

James McGill

Date 10-21-07

Title Pres