

No. C 137189 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. CASTLE CONCRETE CO., INC. ALAN TYSON 2300 NORTH MAIN POCATELLO ID 83204	2. Registered Agent and Office (NOT A P.O. BOX) ALAN TYSON 2300 NORTH MAIN POCATELLO ID 83204 3. <u>New</u> Registered Agent Signature.
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4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
President	Alan Tyson	2300 N. main	Pocatello	Idaho	Boone	83204	
Secretary	Debra Tyson	2300 N. main	Pocatello	Idaho	Boone	83204	

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 137189 </div>	6. <div style="display: flex; justify-content: space-between;"> <div> Signature: <u>Alan E. Tyson</u> Name (type or print): <u>Alan E. Tyson</u> </div> <div> Date: <u>11-23-11</u> Title: <u>President</u> </div> </div>
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Issued 11/18/2011 by KAH

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