

| <b>No. C 80842</b>  | <b>Due no later than Mar 31, 2002</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b>  |                    |              |                               |             |              |            |           |                 |                 |                |    |       |                |                       |                 |                |    |       |           |                       |                 |                |    |       |           |                       |                 |                |    |       |          |                   |                 |                |    |       |          |                       |                 |                |    |       |
|---|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|-----------------|-----------------|----------------|----|-------|----------------|-----------------------|-----------------|----------------|----|-------|-----------|-----------------------|-----------------|----------------|----|-------|-----------|-----------------------|-----------------|----------------|----|-------|----------|-------------------|-----------------|----------------|----|-------|----------|-----------------------|-----------------|----------------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br><b>AMERICAN MATERIALS, INC.</b><br><b>DARYL THIEL</b><br><b>P.O. BOX 1088</b><br><br><b>BONNERS FERRY, ID 83805 1088</b> | RANDALL W DAY<br>225 MAIN ST.<br><br>BONNERS FERRY, ID 83805<br><br>3. <u>New</u> Registered Agent Signature |                    |              |                               |             |              |            |           |                 |                 |                |    |       |                |                       |                 |                |    |       |           |                       |                 |                |    |       |           |                       |                 |                |    |       |          |                   |                 |                |    |       |          |                       |                 |                |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Daryl A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Vice-President</td> <td>- Elizabeth A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>- Elizabeth A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Treasurer</td> <td>- Elizabeth A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>- Daryl A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>- Elizabeth A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</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 | Daryl A. Thiel, | P. O. Box 1088, | Bonnors Ferry, | ID | 83805 | Vice-President | - Elizabeth A. Thiel, | P. O. Box 1088, | Bonnors Ferry, | ID | 83805 | Secretary | - Elizabeth A. Thiel, | P. O. Box 1088, | Bonnors Ferry, | ID | 83805 | Treasurer | - Elizabeth A. Thiel, | P. O. Box 1088, | Bonnors Ferry, | ID | 83805 | Director | - Daryl A. Thiel, | P. O. Box 1088, | Bonnors Ferry, | ID | 83805 | Director | - Elizabeth A. Thiel, | P. O. Box 1088, | Bonnors Ferry, | ID | 83805 |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                 |                 |                |    |       |                |                       |                 |                |    |       |           |                       |                 |                |    |       |           |                       |                 |                |    |       |          |                   |                 |                |    |       |          |                       |                 |                |    |       |
| President   | Daryl A. Thiel,   | P. O. Box 1088,  | Bonnors Ferry,     | ID           | 83805                         |             |              |            |           |                 |                 |                |    |       |                |                       |                 |                |    |       |           |                       |                 |                |    |       |           |                       |                 |                |    |       |          |                   |                 |                |    |       |          |                       |                 |                |    |       |
| Vice-President  | - Elizabeth A. Thiel,   | P. O. Box 1088,  | Bonnors Ferry,     | ID           | 83805                         |             |              |            |           |                 |                 |                |    |       |                |                       |                 |                |    |       |           |                       |                 |                |    |       |           |                       |                 |                |    |       |          |                   |                 |                |    |       |          |                       |                 |                |    |       |
| Secretary   | - Elizabeth A. Thiel,   | P. O. Box 1088,  | Bonnors Ferry,     | ID           | 83805                         |             |              |            |           |                 |                 |                |    |       |                |                       |                 |                |    |       |           |                       |                 |                |    |       |           |                       |                 |                |    |       |          |                   |                 |                |    |       |          |                       |                 |                |    |       |
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| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 80842   | 6. Signature <u>Elizabeth A. Thiel</u> Date <u>3-4-02</u><br>Name <small>(Typed or Printed)</small> <u>Elizabeth A. Thiel</u> Title <u>Vice-President</u>                           |  |                    |              |                               |             |              |            |           |                 |                 |                |    |       |                |                       |                 |                |    |       |           |                       |                 |                |    |       |           |                       |                 |                |    |       |          |                   |                 |                |    |       |          |                       |                 |                |    |       |