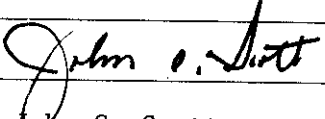


No. C 37369	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		JOSHUA J SMITH 238 RESERVOIR DR LEWISTON, ID 83501																																
	POE ASPHALT PAVING, INC. P O BOX 449 LEWISTON, ID 83501		3. <u>New</u> Registered Agent Signature																																
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Mark Poe</td> <td>P.O. Box 449</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Secretary</td> <td>Cathy Poe</td> <td>P.O. Box 449</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Assistant Secretary</td> <td>John C. Scott</td> <td>P.O. Box 449</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Director</td> <td>Don Poe</td> <td>P.O. Box 449</td> <td>Lewiston</td> <td>ID</td> <td>83501</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 Poe	P.O. Box 449	Lewiston	ID	83501	Secretary	Cathy Poe	P.O. Box 449	Lewiston	ID	83501	Assistant Secretary	John C. Scott	P.O. Box 449	Lewiston	ID	83501	Director	Don Poe	P.O. Box 449	Lewiston	ID	83501
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5. Organized Under the Laws of: WASHINGTON C 37369		6. Signature  Date <u>2/13/06</u> Name <small>(Typed or Printed)</small> <u>John C. Scott</u> Title <u>Assistant Secretary</u>																																	

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