2. Registered Agent and Office NO PO BOX Due no later than August 31, 2008 GREGORY P MEACHAM

414 SHOUP AVE 2000 Jennie Lee

Drive W 42338 Annual Report Form No. 1. Mailing Address - Correct in this box, if applicable Return to: IDAHO FALLS, ID 83402 SECRETARY OF STATE ASPHALT SOLUTIONS, LLC PO BOX 50731 83404 450 NORTH FOURTH STREET PO BOX 83720 IDAHO FALLS, ID 83405 3. New Registered Agent Signature BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE Limited Liability Companies: Enter Names and Addresses of Members. Zip State City Street or P.O. Address Office held Name 83445 ID St. Anthony P.O. Box 143 Jess Fullmer 83445 ID St. Anthony Member P.O. Box 143 Eldon Fullmer Member 5. Organized Under the Laws of: Date Signature -Ullmer IDAHO Title W 42338 Name (Typed or Printed) 200808006707 Do Not Tape or Staple Issued 06/02/2008