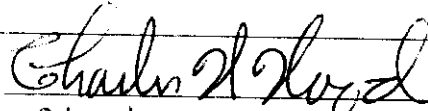


<p>No. C 57735</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than February 28, 2005 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>ROCK CONTRACTORS, INC. CHARLES W. WOOD 444 W KARCHER RD NAMPA, ID 83687</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>CHARLES W. WOOD 444 W KARCHER RD NAMPA, ID 83687</p> <p>3. <u>New</u> Registered Agent Signature</p>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles W Wood</td> <td>444 West Karcher Rd</td> <td>Nampa</td> <td>Id.</td> <td>83687</td> </tr> <tr> <td>Vice Pres.</td> <td>Betty Jo Wood</td> <td>444 West Karcher Rd</td> <td>Nampa</td> <td>Id</td> <td>83687</td> </tr> <tr> <td>Secretary</td> <td>Randy Wood</td> <td>444 West Karcher Rd</td> <td>Nampa</td> <td>Id</td> <td>83687</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	Charles W Wood	444 West Karcher Rd	Nampa	Id.	83687	Vice Pres.	Betty Jo Wood	444 West Karcher Rd	Nampa	Id	83687	Secretary	Randy Wood	444 West Karcher Rd	Nampa	Id	83687
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<p>5. Organized Under the Laws of:</p> <p>IDAHO C 57735</p>	<p>6. Signature  Date <u>14 Dec 04</u></p> <p>Name <small>(Typed or Printed)</small> <u>Charles W. Wood</u> Title <u>President</u></p>																									