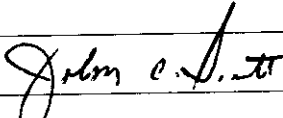


<b>No. C 37369</b>	<b>Due no later than Apr 30, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>POE ASPHALT PAVING, INC.</b>  P O BOX 449  LEWISTON, ID 83501		KATHLEEN A HEIMERL 3325 BRYDEN CT  LEWISTON, ID 83501  3. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																													
<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>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>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	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>2/10/03</u> Name <small>(Typed or Printed)</small> <u>JOHN C. SCOTT</u> Title <u>CONTROLLER</u>																												