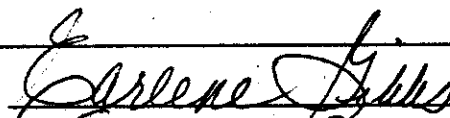


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|---|--|---|
| No. C 164933 | Due no later than February 29, 2008 Annual Report Form | 2. Registered Agent and Office NO PO BOX PAUL B GIBBS 74 E GLENDALE RD BELLEVUE, ID 83313 |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable GIBBS CONCRETE, INCORPORATED PO BOX 204 BELLEVUE, ID 83313 | 3. New Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| Pres: | PAUL B. GIBBS | PO Box 204 | BELLEVUE | Id | 83313 |
| Sec: | EARLENE GIBBS | PO. Box 204 | BELLEVUE | Id | 83313 |

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|---|---|
| 5. Organized Under the Laws of: IDAHO C 164933 | 6. Signature  Date <u>12-14-04</u> Name (Typed or Printed) <u>EARLENE GIBBS</u> Title <u>Sec</u> |
|---|---|