

No. C115265	<p align="center"><b>Annual Report Form</b> Due No Later Than November 30, 1996</p>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	<p>1. Mailing Address - Please Correct, If Not Correct</p> <p align="center"><b>MATHEWS CONCRETE, INC.</b> <b>MARK MATHEWS</b> <b>PO BOX 274 909 ANN ST</b></p> <p align="center"><b>McCall</b> <b>NEW MEADOWS</b> <span style="margin-left: 20px;">83634</span> <b>ID 83634</b></p>		<p align="center"><b>KAREN NOEL MATHEWS</b> <b>133 E LAKE ST</b></p> <p align="center"><b>MC CALL</b> <b>ID 83638</b></p>																				
<p><b>* FIRST NOTICE *</b></p>		<p>3. Organized Under the Laws of:</p> <p align="center"><b>ID C115265</b></p>																					
<p>4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one)</p> <table border="0"> <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>Pres</td> <td>MARK MATHEWS</td> <td>909 ANN ST</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Secy/Treas</td> <td>NOEL MATHEWS</td> <td>909 ANN ST</td> <td>McCall</td> <td>ID</td> <td>83638</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>	Pres	MARK MATHEWS	909 ANN ST	McCall	ID	83638	Secy/Treas	NOEL MATHEWS	909 ANN ST	McCall	ID	83638
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<p>5. <b>NATURE OF BUSINESS</b></p> <p align="center"><b>ANY LAWFUL Concrete Construction</b></p> <p align="center"><b>ISSUED: 07-06-1995</b></p>		<p>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</p> <p>Signature <u>Karen Noel Mathews</u> Date <u>7-6-95</u></p> <p>Name (Typed or Printed) <u>Karen Noel Mathews Secy-Treas</u></p>																					

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