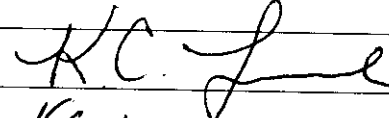


<b>No. C 139148</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2002 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable XCEL CONCRETE CONSTRUCTION, INC. KEITH C LANE 9321 CHARLES WAY  MIDDLETON, ID 83644	2. Registered Agent and Office <b>NO PO BOX</b> KEITH C LANE 9321 CHARLES WAY  MIDDLETON, ID 83644  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	KC LANE	9321 Charles Wy	Middleton	ID	83644
Secy	KEITH C LANE	9321 Charles Wy	Middleton	ID	83644

5. Organized Under the Laws of:  IDAHO C 139148	6. Signature  Date <u>2/13/02</u> Name (Typed or Printed) <u>KC LANE</u> Title <u>Pres</u>
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