

Due no later than: 11/1/01 Annual Report Form		2. Registered Agent's Office Name JOHN E SOLBERG 3 MILES EAST OF KAMIAH ON TOM TAHA RD KAMIAH, ID 83536
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOLBERG ROCK & GRAVEL, INC. JOHN E SOLBERG HCR 11 BOX 84-A KAMIAH, ID 83536	3. <u>New</u> 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>
	President John E. Solberg	HCR11 Box 84A Kamiah, Idaho 83536
	V. President Jim Solberg	HCR11 Box 84A-1 Kamiah, Idaho 83536
	Secretary Shirley A. Solberg	HCR11 Box 84A Kamiah, Idaho 83536
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 123369 </div>		6. Signature <u>John E. Solberg</u> Date <u>28 Jan 2001</u> Name (Typed or Printed) <u>John E. Solberg</u> Title: <u>President</u> <div style="text-align: right;"> <small>XXXX</small> </div>