

|                                                                                                                                                        |                      |                                                                                                                                                  |       |                                                            |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------------------------------------------------------|---------|-------------|
| No. <b>C 65738</b>                                                                                                                                     |                      | Due no later than Jan 31, 2010<br><b>Annual Report Form</b>                                                                                      |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br>IDAHO TANK & CULVERT, INC.<br>LORI A O'LEARY<br>4414 GEKELER LANE<br>BOISE ID 83705 |       | CHRISTOPHER W CLARK<br>4414 GEKELER LANE<br>BOISE ID 83716 |         |             |
|                                                                                                                                                        |                      |                                                                                                                                                  |       | 3. <u>New</u> Registered Agent Signature:*                 |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                      |                                                                                                                                                  |       |                                                            |         |             |
| Office Held                                                                                                                                            | Name                 | Street or PO Address                                                                                                                             | City  | State                                                      | Country | Postal Code |
| TREASURER                                                                                                                                              | DICK KNAPP           | 4414 S. GEKELER LANE                                                                                                                             | BOISE | ID                                                         | USA     | 83716       |
| DIRECTOR                                                                                                                                               | BRYAN S. NORBY       | 4414 S. GEKELER LANE                                                                                                                             | BOISE | ID                                                         | USA     | 83716       |
| DIRECTOR                                                                                                                                               | LINDA L. YANKE       | 4414 S. GEKELER LANE                                                                                                                             | BOISE | ID                                                         | USA     | 83716       |
| DIRECTOR                                                                                                                                               | DIETMAR BARTH        | 4414 S. GEKELER LANE                                                                                                                             | BOISE | ID                                                         | USA     | 83716       |
| SECRETARY                                                                                                                                              | CHRISTOPHER W. CLARK | 4414 S. GEKELER LANE                                                                                                                             | BOISE | ID                                                         | USA     | 83716       |
| PRESIDENT                                                                                                                                              | DIETMAR BARTH        | 4414 S. GEKELER LANE                                                                                                                             | BOISE | ID                                                         | USA     | 83716       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 65738</b>                                                                                           |                      | 6. Annual Report must be signed.*<br>Signature: Christopher W. Clark<br>Name (type or print): Christopher W. Clark                               |       | Date: 12/10/2009<br>Title: Secretary                       |         |             |
| Processed 12/10/2009                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                        |       |                                                            |         |             |