

No. C 168487		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		SUZANNE MICKELSEN 9138 PHANTOM COURT MIDDLETON ID 83644		
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*		
		SUPERIOR ROCK SUPPLY, INC. SUZANNE MICKELSEN PO BOX 974 MIDDLETON ID 83644-0974 USA				
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
DIRECTOR	SUZANNE P MICKELSEN	PO BOX 974 9138 PHANTOM COURT	MIDDLETON	ID	USA	83644-0974
SECRETARY	STEVE L MICKELSEN	PO BOX 974 9138 PHANTOM COURT	MIDDLETON	ID	USA	83644-0974
DIRECTOR	JERRY D LAW	1300 N. GAGE LANE	NAMPA	ID	USA	83687
PRESIDENT	AMY D LAW	1300 N. GAGE LANE	NAMPA	ID	USA	83687
5. Organized Under the Laws of: ID C 168487		6. Annual Report must be signed.* Signature: Suzanne Mickelsen Name (type or print): Suzanne Mickelsen Date: 06/26/2009 Title: Director				
Processed 06/26/2009		* Electronically provided signatures are accepted as original signatures.				