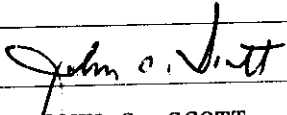


No. C 37369 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable POE ASPHALT PAVING, INC. P O BOX 449 LEWISTON, ID 83501	2. Registered Agent and Office NO PO BOX KATHLEEN A HEIMERL 3325 BRYDEN CT LEWISTON, ID 83501 3. <u>New</u> Registered Agent Signature
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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	MARK POE	P.O. BOX 449	LEWISTON	ID	83501
SECRETARY	CATHY POE	P.O. BOX 449	LEWISTON	ID	83501
DIRECTOR	DON POE	P.O. BOX 449	LEWISTON	ID	83501

5. Organized Under the Laws of: WASHINGTON C 37369	6. Signature  Date <u>2/9/04</u> Name <small>(Typed or Printed)</small> <u>JOHN C. SCOTT</u> Title <u>CONTROLLER</u>
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