

No. C 112753	Due no later than Nov 30, 2000		2. Registered Agent and Office 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		ERMA BURTON																														
	1. Mailing Address - Correct in this box, if applicable BURTON CONCRETE COMPANY ERMA BURTON 4603 S WACKERLI AVE IDAHO FALLS, ID 83406		4603 S WACKERLI AVE IDAHO FALLS, ID 83406 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Erma M. BURTON</td> <td>4603 So. Wackerli Ave</td> <td>Idaho Falls</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>Secretary</td> <td>Erma BURTON</td> <td>4603 So. Wackerli Ave</td> <td>Idaho Falls</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>Director</td> <td>Mark BURTON</td> <td>231 CROFT</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>KEVIN BURTON</td> <td>2005 Eagle</td> <td>Idaho Falls</td> <td>ID</td> <td>83406</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Erma M. BURTON	4603 So. Wackerli Ave	Idaho Falls	ID	83406	Secretary	Erma BURTON	4603 So. Wackerli Ave	Idaho Falls	ID	83406	Director	Mark BURTON	231 CROFT	Idaho Falls	ID	83401	Director	KEVIN BURTON	2005 Eagle	Idaho Falls	ID	83406
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5. Organized Under the Laws of: IDAHO C 112753	6. Signature <u>Erma Burton</u> Date <u>11-3-00</u> Name (Typed or Printed) <u>Erma BURTON</u> Title: <u>SECRETARY</u>																																