

No. W 23297 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 March 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BASALITE CONCRETE PRODUCTS, LLC LISA FITZGERALD DANIEL S. YANAGIHARA, 10600 WHITE ROCK RD #100 RANCHO CORDOVA, CA 95670	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 JR. 3. New Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/BOARD	SCOTT WEBER	605 INDUSTRIAL WAY	DIXON	CA	95620
CFO	DALLAS BARRETT	SAME ADDRESS AS ABOVE	"	"	"
SEC/BOARD	DAVE PRINGLE	10600 WHITE ROCK RD, #100	RANCHO CORDOVA	CA	95670
BOARD	DAVE LUCCHETTI	SAME ADDRESS AS ABOVE	"	"	"
BOARD	RON BLICK	97 RED PINE COURT	DANVILLE	CA	94506
BOARD	RICK NELSON	10600 WHITE ROCK RD, # 100	RANCHO CORDOVA	CA	95670

5. Organized Under the Laws of: <div style="text-align: center;">NEVADA W 23297</div>	6. Signature <u><i>Dave Pringle</i></u> Date <u>3/2/05</u> Name <small>(Typed or Printed)</small> <u>DAVE PRINGLE</u> Title <u>SECRETARY/BOARD</u>
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Do Not Tape or Staple

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