

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

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:

NEVADA
W 23297

6.

Signature

Dave Pringle

Date 3/2/05

Name (Typed or
Printed)

DAVE PRINGLE

Title SECRETARY/BOARD