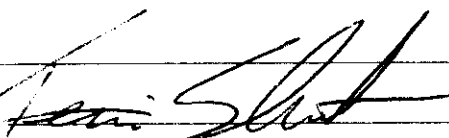
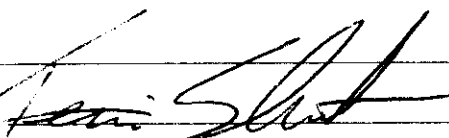
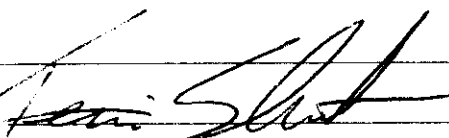


No. C 104827	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HILL CONCRETE, INC. EDWIN LEE HILL 2900 N GOVERNMENT WAY #315 COEUR D ALENE, ID 83815	EDWIN LEE HILL 11600 E KEMPTON ROAD COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Edwin L Hill</td> <td>2900 N GOVERNMENT WAY #40</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Vice Pres</td> <td>Kevin Shute</td> <td>604 E. 19th Ave.</td> <td>Past Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Vice-Pres</td> <td>James Heisel</td> <td>1806 East</td> <td>Past Falls</td> <td>ID</td> <td>83854</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Edwin L Hill	2900 N GOVERNMENT WAY #40	Coeur d'Alene	ID	83815	Vice Pres	Kevin Shute	604 E. 19th Ave.	Past Falls	ID	83854	Vice-Pres	James Heisel	1806 East	Past Falls	ID	83854
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