

No. W 43014		Due no later than Sep 30, 2006		2. Registered Agent and Address (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		ROD KESLER 13801 STEWART CT MCCALL ID 83638	
		1. Mailing Address: Correct in this box if needed. O-K AGGREGATES LTD. CO. 13801 STEWART CT MCCALL ID 83638		3. <u>New</u> Registered Agent Signature: *	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	RODNEY KESLER	13801 STEWART CT	MCCALL	ID	83638
MEMBER	WADE OLSON	PO BOX 424	CASCADE	ID	83611
5. Organized Under the Laws of: IDAHO W 43014		6. Annual Report must be signed.* Signature: KRISTI KESLER Name (type or print): KRISTI KESLER			
		Date: 08/02/2006 Title: SECRETARY			
Processed 08/02/2006		* Electronically provided signatures are accepted as original signatures.			