

<b>No. C 112851</b>	<b>Due no later than Dec 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  TIMOTHY B RAMBO 8301 CHERRY LN  NAMPA, ID 83687																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  RAMBO SAND & GRAVEL, INC. TIMOTHY B RAMBO 8301 CHERRY LN  NAMPA, ID 83687		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>TIMOTHY B. RAMBO</td> <td>1661 INTERLAKENWAY.</td> <td>MERIDIAN,</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td>SEC/TREAS</td> <td>JANE S. RAMBO</td> <td>1661 INTERLAKENWAY.</td> <td>MERIDIAN,</td> <td>ID.</td> <td>83642</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	TIMOTHY B. RAMBO	1661 INTERLAKENWAY.	MERIDIAN,	ID.	83642	SEC/TREAS	JANE S. RAMBO	1661 INTERLAKENWAY.	MERIDIAN,	ID.	83642
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5. Organized Under the Laws of:  IDAHO C 112851		6. Signature <u><i>[Signature]</i></u> Date <u>10/30/01</u> Name <small>(Typed or Printed)</small> <u>JANE RAMBO</u> Title <u>SEC/TREAS.</u>																			