

No. C 51804	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX LARRY D JOHNSON 150 EAST TENTH NORTH MOUNTAIN HOME, ID 83647																								
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 MOUNTAIN HOME REDI-MIX, INC. LARRY D JOHNSON 150 E 10TH N MOUNTAIN HOME, ID 83647		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Larry Johnson</td> <td>150 E. 10th North</td> <td>Mtn. Home</td> <td>ID</td> <td>83647</td> </tr> <tr> <td>Sec</td> <td>Richard Berry</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td colspan="6" style="padding-top: 20px;"> Directors: Larry Johnson Richard Berry </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>	Pres	Larry Johnson	150 E. 10 th North	Mtn. Home	ID	83647	Sec	Richard Berry	"	"	"	"	Directors: Larry Johnson Richard Berry					
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Directors: Larry Johnson Richard Berry																											
5. Organized Under the Laws of: IDAHO C 51804		6. Signature <u><i>Larry D Johnson</i></u> Date <u>5/10/04</u> Name <small>(Typed or Printed)</small> <u>Larry D. Johnson</u> Title <u>Pres</u>																									