No. 2. Registered Agent and Office NO PO BOX Due no later than Jul 31, 2000 Annual Report Form C 76438 Return to: HERBERT A PARKER 1. Mailing Address - Correct in this box, if applicable SECRETARY OF STATE 2207 E 400 N 700 WEST JEFFERSON PARKER'S SAND & GRAVEL, INC. PO BOX 83720 ST. ANTHONY, ID 83445 305 E. 2ND NORTH 2570 S. Yellowsome BOISE, ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF ST. ANTHONY, ID 83445 RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address Office held Name Stanthony Id 83445 Soul tres. Herbert Panher 305 B 2N Pres. Sandra Parker 305 E2N ST. Anthony Id. 83445 5. Organized Under the Laws of: Signature Michael A Canher Date 7-17-00 **IDAHO** Finne MANAGEL Name Printed) Michael A Parker C 76438 Do Not Tape or Staple 1656 Issued 05/10/2000