

| No. C 93708 | Due no later than Nov 30, 2000 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 HERCULEAN CONCRETE SYSTEMS, INC. 1800 S. WIND DANCER WAY 1817 COLORADO BOISE, ID 83706 83712 | SCOT M LUDWIG 205 N 10TH ST S# 530 BOISE, ID 83701 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CARMELLO R. ECHANIS</td> <td>1800 S. WIND DANCER WAY</td> <td>BOISE</td> <td>ID</td> <td>83712</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 | CARMELLO R. ECHANIS | 1800 S. WIND DANCER WAY | BOISE | ID | 83712 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | |
| PRESIDENT | CARMELLO R. ECHANIS | 1800 S. WIND DANCER WAY | BOISE | ID | 83712 | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 93708 | 6. Signature <u>Carmello R. Echanis</u> Date <u>9.19.00</u> Name <small>(Typed or Printed)</small> <u>CARMELLO R. ECHANIS</u> Title: <u>PRESIDENT</u> <small>XXXX</small> | | | | | | | | | | | | | |