

<b>No. C 128736</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  JAMES R POULSEN 1601 OAKBORO CT NAMPA, ID 83686																		
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>	<b>1. Mailing Address - Correct in this box, if applicable</b>  POULSEN CONCRETE CONTRACTORS, INC. 1601 OAKBORO CT NAMPA, ID 83686	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;"><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>President</td> <td>James R. Poulsen</td> <td>1601 Oakboro Ct.</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Secretary</td> <td>Shay T. Poulsen</td> <td>1601 Oakboro Ct</td> <td>Nampa</td> <td>ID</td> <td>83686</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	James R. Poulsen	1601 Oakboro Ct.	Nampa	ID	83686	Secretary	Shay T. Poulsen	1601 Oakboro Ct	Nampa	ID	83686
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Secretary	Shay T. Poulsen	1601 Oakboro Ct	Nampa	ID	83686															
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 128736</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Shay Poulsen</u></td> <td style="width: 40%;">Date <u>3/16/05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Shay Poulsen</u></td> <td>Title <u>Sec/Treas</u></td> </tr> </table>		Signature <u>Shay Poulsen</u>	Date <u>3/16/05</u>	Name <small>(Typed or Printed)</small> <u>Shay Poulsen</u>	Title <u>Sec/Treas</u>														
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