

No. C 37369		Due no later than Apr 30, 2009		2. Registered Agent and Address (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		Annual Report Form		JOSHUA J SMITH 238 RESERVOIR DR LEWISTON ID 83501			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		POE ASPHALT PAVING, INC. JOHN C SCOTT P O BOX 449 LEWISTON ID 83501					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DON POE	P.O. BOX 449	LEWISTON	ID	USA	83501	
SECRETARY	CATHY POE	P.O. BOX 449	LEWISTON	ID	USA	83501	
PRESIDENT	MARK POE	P.O. BOX 449	LEWISTON	ID	USA	83501	
5. Organized Under the Laws of: WA C 37369		6. Annual Report must be signed.* Signature: John C. Scott Name (type or print): John C. Scott					
		Date: 02/13/2009 Title: Assistant Secretary					
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.					