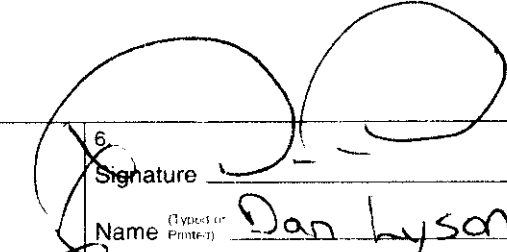


No. C 129617	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DAN LYSON 945 SHANNON LN POST FALLS, ID 83854												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LYSON CONCRETE CONSTRUCTION, INC. PO BOX 3438 HAYDEN, ID 83835	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; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> <div style="border: 1px solid black; border-radius: 50%; width: 20px; height: 20px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg); font-size: 8px;"> 1. President 2. Secretary 3. Director </div> </div> </td> <td style="vertical-align: top;"> Pres. Dan Lyson Via Pres </td> <td style="vertical-align: top;"> PO BOX 3438 " </td> <td style="vertical-align: top;"> Hayden, ID " </td> <td style="vertical-align: top;"> ID " </td> <td style="vertical-align: top;"> 83835 </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>	<div style="border: 1px solid black; border-radius: 50%; width: 20px; height: 20px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg); font-size: 8px;"> 1. President 2. Secretary 3. Director </div> </div>	Pres. Dan Lyson Via Pres	PO BOX 3438 "	Hayden, ID "	ID "	83835
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
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5. Organized Under the Laws of: IDAHO C 129617		6. Signature  Name (Typed or Printed) <u>Dan Lyson</u> Date <u>5-31-05</u> Title <u>Pres.</u>												