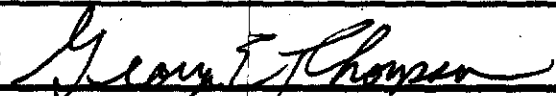


|  |   |  |   |       |  |             |
|--|---|--|---|-------|--|-------------|
| No. <b>C 121785</b>  | Due no later than Dec 31, 2009<br><b>Annual Report Form</b>   |  | 2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> )<br><b>GEORGE THOMPSON</b><br>2240 KYRO<br>HEYBURN ID 83336 |       |  |             |
| Return to:<br><br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE<br/>DATE</b> | 1. Mailing Address: Correct in this box if needed.<br><b>THOMPSON'S CONCRETE CONSTRUCTION,<br/>INC.</b><br><br>PO BOX 607<br>HEYBURN ID 83336 |  | 3. New Registered Agent Signature.  |       |  |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.   |   |  |   |       |  |             |
| Office Held  | Name  | Street or PO Address   | City  | State | Country  | Postal Code |
| Pres.  | Walt Thompson Jr.   | 1810 Oakley  | Burley  | ID    | Cassia   | 83336       |
| V.P.   | Kelly Thompson  | 1031 Highview Ln   | Twin Falls  | ID    |  | 83301       |
| Sec.   | George Thompson   | 2240 Kyro Ave.   | Heyburn   | ID    | Minidoka                                       | 83336       |
| 5. Organized Under the Laws of:<br><br><b>IDAHO</b><br><b>C 121785</b>   |   | 6. Signature: <br><br>Name (type or print): <u>George Thompson</u> |   |       | Date: <u>1/15/10</u><br><br>Title: <u>Sec.</u> |             |
| Issued 01/08/2010 by LJM   |   |  |   |       | 200912002103                                   |             |