

|  |                 |   |       |  |         |  |  |
|--|-----------------|---|-------|--|---------|--|--|
| No. <b>C 93700</b>   |                 | <b>Due no later than Nov 30, 2008</b><br><b>Annual Report Form</b>  |       | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                     |         |  |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>HESS READY MIX, INC.<br>J. MARVIN HESS<br>P.O. BOX 209<br>MALAD ID 83252 |       | J. MARVIN HESS<br>100 HESS DR<br>MALAD INDUSTRIAL PARK<br>MALAD ID 83252 |         |  |  |
|  |                 |   |       |  |         | 3. <u>New</u> Registered Agent Signature:* |  |
| 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   | BRADLEY J. HESS | 1503 NO. 500 W.   | MALAD | ID   | USA     | 83252                                      |  |
| SECRETARY  | MICHAEL J HESS  | 650 VALLEY VIEW DR.   | MALAD | ID   | USA     | 83252                                      |  |
| PRESIDENT  | J. MARVIN HESS  | 222 W. 700 NO.  | MALAD | ID   | USA     | 83252                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 93700</b>   |                 | 6. Annual Report must be signed.*<br><br>Signature: Bradley J. Hess<br>Name (type or print): Bradley J. Hess                              |       |  |         |  |  |
|  |                 | Date: 10/17/2008<br>Title: Vice President   |       |  |         |  |  |
| Processed 10/17/2008   |                 | * Electronically provided signatures are accepted as original signatures.   |       |  |         |  |  |