

No. <b>C 68514</b>		<b>Due no later than Dec 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MAGIC-VALLEY SAND AND GRAVEL, INC. JAMES EVERETT MCGILL 419 W. 2ND N. BURLEY ID 83318		JAMES EVERETT MCGILL 419 W. 2ND. N. BURLEY ID 83318			
				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	
SECRETARY	MICHAEL LEE MCGILL	419W 2ND N	BURLEY	ID	USA	83318	
PRESIDENT	JAMES EVERETT MCGILL	419W 2ND N	BURLEY	ID	USA	83318	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 68514</b>		Signature: James Everett McGill				Date: 01/26/2011	
		Name (type or print): James Everett McGill				Title: Pres	
Processed 01/26/2011		* Electronically provided signatures are accepted as original signatures.					