

No. <b>C 68514</b>		<b>Due no later than Dec 31, 2010</b> <b>Annual Report Form</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>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:  <b>ID C 68514</b>		6. Annual Report must be signed.*  Signature: James Everett McGill Name (type or print): James Everett McGill					
Processed 01/26/2011		* Electronically provided signatures are accepted as original signatures.  Date: 01/26/2011 Title: Pres					