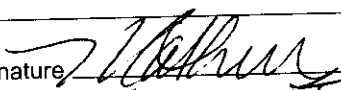


No. C 115265 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MATHEWS CONCRETE, INC. MARK MATHEWS 909 ANN ST MCCALL, ID 83638	2. Registered Agent and Office NO PO BOX KAREN NOEL MATHEWS 133 E LAKE ST MCCALL, ID 83638 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Sec/Vice pres	Karen Noel Mathews	909 Ann St	McCall	Id	83638
President	Mark Mathews	909 Ann St	McCall	Id	83638

5. Organized Under the Laws of: IDAHO C 115265	6.  Signature _____ Date <u>4/15/01</u> Name (Typed or Printed) <u>Karen Noel Mathews</u> Title: <u>Vice Pres/Sec</u> Time: <u>2:30 PM</u>
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