

<p>No. <b>C 129617</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF RECEIVED BY DUE DATE</b></p>		<p><b>Due no later than Jul 31, 2002</b></p> <p><b>Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable  <b>LYSON CONCRETE CONSTRUCTION, INC.</b>          PO BOX 3438          HAYDEN, ID 83835</p>		<p>2. Registered Agent and Office <b>NO PO BOX</b></p> <p><b>DAN LYSON</b>  <b>945 SHANNON LN</b>  <b>POST FALLS, ID 83854</b></p> <p>3. <u>New Registered Agent Signature</u></p>													
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td>Pres.</td> <td>Dan Lyson</td> <td>P.O. Box 3438</td> <td>Hayden</td> <td>Id</td> <td>83835</td> </tr> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Dan Lyson	P.O. Box 3438	Hayden	Id	83835
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
Pres.	Dan Lyson	P.O. Box 3438	Hayden	Id	83835												
<p>5. Organized Under the Laws of:</p> <p><b>IDAHO</b>  <b>C 129617</b></p>		<p>6. <u>Signature</u>   <small>(Typed or Printed)</small> <b>DAN LYSON</b> <u>Date</u> <b>5-14-02</b> <u>Title</u> <b>Pres.</b></p>															