

No. W 75551		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. O.K. AGGREGATES LTD. CO. WADE OLSON PO BOX 1569 CASCADE ID 83611		WADE OLSON 11146 HWY 55 CASCADE ID 83611			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	WADE OLSON	PO BOX 1569	CASCADE	ID	USA	83611	
MEMBER	RODNEY KESLER	13801 STEWART COURT	MCCALL	ID	USA	83638	
MEMBER	TOM OLSON	PO BOX 595	CASCADE	ID	USA	83611	
5. Organized Under the Laws of: ID W 75551		6. Annual Report must be signed.* Signature: Wade Olson Name (type or print): Wade Olson Date: 05/05/2009 Title: Member					
Processed 05/05/2009		* Electronically provided signatures are accepted as original signatures.					