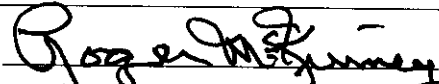


No. C 138875	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable	RODGER MCKINNEY 11999 W LEWISBURG CT BOISE, ID 83709																		
	MCKINNEY CONCRETE, INC. 11999 W LEWISBURG CT BOISE, ID 83709	3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres & Director</td> <td>Roger McKinney</td> <td>11999 W. Lewisburg Ct.</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>V.P., Sec-Treas & Director</td> <td>Vickie McKinney</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </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 & Director	Roger McKinney	11999 W. Lewisburg Ct.	Boise	ID	83709	V.P., Sec-Treas & Director	Vickie McKinney	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Pres & Director	Roger McKinney	11999 W. Lewisburg Ct.	Boise	ID	83709															
V.P., Sec-Treas & Director	Vickie McKinney	"	"	"	"															
5. Organized Under the Laws of: IDAHO C 138875	6. Signature  Date <u>3-20-02</u> Name <small>(Typed or Printed)</small> <u>Roger McKinney</u> Title <u>PLAS</u>																			