

No. C 68514 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. MAGIC-VALLEY SAND AND GRAVEL, INC. JAMES EVERETT MCGILL 419 W. 2ND N. BURLEY ID 83318	2. Registered Agent and Office (NOT A P.O. BOX) JAMES EVERETT MCGILL 419 W. 2ND. N. BURLEY ID 83318 3. New Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	James E McGill	419 W 2nd N	Burley	ID		83318
Secretary	Michael L McGill	419 W 2nd N	Burley	ID		83318
Director	James E McGill	419 W 2nd N	Burley	ID		83318
Director	Michael L McGill	419 W 2nd N	Burley	ID		83318
5. Organized Under the Laws of: <input checked="" type="checkbox"/>						
IDAHO C 68514		Signature: <u>James McGill</u>	Date: <u>1-21-09</u>			
		Name (type or print): <u>James McGill</u>	Title: <u>Pres</u>			
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