

No. C 45802	Due no later than Jul 31, 2009 Annual Report Form		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.		DAVID COATS 224 READ AVENUE RUPERT ID 83350			
	TRIPLE C CONCRETE, INC. DAVID COATS BOX 95 RUPERT ID 83350		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	R TODD COATS	P.O. BOX 923	TWIN FALLS	ID	USA	83301
SECRETARY	LUKE W COATS	P.O. BOX 95	RUPERT	ID	USA	83350
DIRECTOR	RAYMOND D COATS	P.O. BOX 923	TWIN FALLS	ID	USA	83301
PRESIDENT	DAVID C COATS	P.O. BOX	RUPERT	ID	USA	83350
5. Organized Under the Laws of: ID C 45802	6. Annual Report must be signed.*					
		Signature: David C Coats	Date: 05/20/2009			
		Name (type or print): David C Coats	Title: President			
Processed 05/20/2009		* Electronically provided signatures are accepted as original signatures.				