

No. C 108211	Due no later than Nov 30, 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	1. Mailing Address - Correct in this box, if applicable KELLEY'S GRAVEL, INC. 2875 E 65TH NORTH IDAHO FALLS, ID 83401	JAN KELLEY 2875 S 65TH N IDAHO FALLS, ID 83401																		
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Jan Kelley</td> <td>2875 E. 65th N.</td> <td>Idaho Falls</td> <td>Id.</td> <td>83401</td> </tr> <tr> <td>Sec.</td> <td>Linda Evans</td> <td>1057 Jefferson</td> <td>Idaho Falls</td> <td>Id</td> <td>83402</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.	Jan Kelley	2875 E. 65th N.	Idaho Falls	Id.	83401	Sec.	Linda Evans	1057 Jefferson	Idaho Falls	Id	83402
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Sec.	Linda Evans	1057 Jefferson	Idaho Falls	Id	83402															
5. Organized Under the Laws of: IDAHO C 108211	6. Signature <u>Jan Kelley</u> Date <u>9-17-02</u> Name (Typed or Printed) <u>Jan Kelley</u> Title <u>Pres.</u>																			