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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------------------------------|---------|-------------|--|
| No. <b>W 28082</b>                                                                                                                                     |                   | <b>Due no later than Jan 31, 2018</b>                                                                                                                                                 |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>OWYHEE SAND & GRAVEL LLC<br>WILLIAM L MAXWELL<br>2085 RIVER RD<br>HOMEDALE ID 83628 |          | CHARLES W MAXWELL<br>1769 RIVER RD<br>HOMEDALE ID 83628 |         |             |  |
|                                                                                                                                                        |                   |                                                                                                                                                                                       |          | 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                                                                                                                                                 | CHARLES W MAXWELL | 1769 RIVER RD.                                                                                                                                                                        | HOMEDALE | ID                                                      | USA     | 83628       |  |
| MEMBER                                                                                                                                                 | WILLIAM L MAXWELL | 1777 RIVER RD                                                                                                                                                                         | HOMEDALE | ID                                                      | USA     | 83628       |  |
| MEMBER                                                                                                                                                 | WANDA L MAXWELL   | 1769 RIVER RD                                                                                                                                                                         | HOMEDALE | ID                                                      | USA     | 83628       |  |
| MEMBER                                                                                                                                                 | BERNARD R MAXWELL | 3787 HWY 95                                                                                                                                                                           | HOMEDALE | ID                                                      | USA     | 83628       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 28082</b>                                                                                           |                   | 6. Annual Report must be signed.*<br>Signature: William Maxwell<br>Name (type or print): William Maxwell<br><br>Date: 01/09/2018<br>Title: Member                                     |          |                                                         |         |             |  |
| Processed 01/09/2018                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                             |          |                                                         |         |             |  |