

<b>No. W 16761</b>	<b>Due no later than October 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<div style="background-color: black; color: white; text-align: center; padding: 2px;">             1 Mailing Address - Correct in this box, if applicable           </div> RIVER ROCK SAND & GRAVEL, LLC 455 S KINGS RD NAMPA, ID 83687	LANCE THUESON 455 S KINGS RD NAMPA, ID 83687  3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Managing Member</td> <td>Lance Thueson</td> <td>1835 Southside Blvd.</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Managing Member</td> <td>Janel Thueson</td> <td>1835 Southside Blvd.</td> <td>Nampa</td> <td>ID</td> <td>83687</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>	Managing Member	Lance Thueson	1835 Southside Blvd.	Nampa	ID	83687	Managing Member	Janel Thueson	1835 Southside Blvd.	Nampa	ID	83687
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO W 16761</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <b>August 16, 2004</b></td> </tr> <tr> <td>Name <small>(Type) or (Printed)</small> <b>Lance Thueson</b></td> <td>Title <b>Managing Member</b></td> </tr> </table>		Signature	Date <b>August 16, 2004</b>	Name <small>(Type) or (Printed)</small> <b>Lance Thueson</b>	Title <b>Managing Member</b>														
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