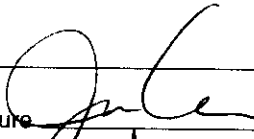


No. C 157671	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL CARLSON 1149 E 1250 N SHELLEY, ID 83274																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CARLSON'S CUSTOM CONCRETE, INC. MICHAEL CARLSON 1149 E 1250 N SHELLEY, ID 83274		3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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: 30%;"><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>President</td> <td>Michael Carlson</td> <td>1149 E. 1250 N.</td> <td>Shelley</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>Vice Presy Secretary</td> <td>Jessica Carlson</td> <td>1149 E 1250 N</td> <td>Shelley</td> <td>ID</td> <td>83274</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>	President	Michael Carlson	1149 E. 1250 N.	Shelley	ID	83274	Vice Presy Secretary	Jessica Carlson	1149 E 1250 N	Shelley	ID	83274
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Michael Carlson	1149 E. 1250 N.	Shelley	ID	83274																
Vice Presy Secretary	Jessica Carlson	1149 E 1250 N	Shelley	ID	83274																
5. Organized Under the Laws of: IDAHO C 157671	6. Signature  Name (Typed or Printed) <u>Jessica Carlson</u> Date <u>11/1/05</u> Title <u>Vice President</u>																				

Issued 10/03/2005

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