

No. C 139000		Due no later than May 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. D.H. CONCRETE INC. DENNIS E HATLEY PO BOX 566 CLARK FORK ID 83811 USA		DENNIS E HATLEY 1077 MOUNTAIN VIEW RD CLARK FORK ID 83811			
						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	
SECRETARY	SHERRI HATLEY	PO BOX 566	CLARK FORK	ID	USA	83811	
PRESIDENT	DENNIS E HATLEY	PO BOX 566	CLARK FORK	ID	USA	83811	
5. Organized Under the Laws of: ID C 139000		6. Annual Report must be signed.* Signature: Dennis E Hatley Name (type or print): Dennis E Hatley					
		Date: 06/15/2009 Title: President					
Processed 06/15/2009		* Electronically provided signatures are accepted as original signatures.					