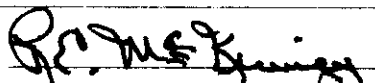
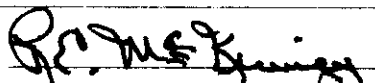
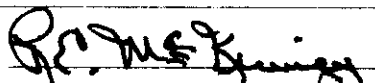


No. C 138875	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ROGER MCKINNEY 11999 W LEWISBURG CT BOISE, ID 83709																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MCKINNEY CONCRETE, INC. 11999 W LEWISBURG CT BOISE, ID 83709	3. <u>New</u> 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROGER MCKINNEY</td> <td>11999 LEWISBURG</td> <td>BOISE</td> <td>ID.</td> <td>83709</td> </tr> <tr> <td>VICE PRES.</td> <td>VICKIE MCKINNEY</td> <td>11999 LEWISBURG</td> <td>BOISE</td> <td>ID.</td> <td>83709</td> </tr> <tr> <td>SECRETARY</td> <td>ROGER MCKINNEY</td> <td>11999 LEWISBURG</td> <td>BOISE</td> <td>ID.</td> <td>83709</td> </tr> <tr> <td>DIRECTOR</td> <td>ROGER MCKINNEY</td> <td>11999 LEWISBURG</td> <td>BOISE</td> <td>ID.</td> <td>83709</td> </tr> <tr> <td>DIRECTOR</td> <td>VICKIE MCKINNEY</td> <td>11999 LEWISBURG</td> <td>BOISE</td> <td>ID.</td> <td>83709</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	ROGER MCKINNEY	11999 LEWISBURG	BOISE	ID.	83709	VICE PRES.	VICKIE MCKINNEY	11999 LEWISBURG	BOISE	ID.	83709	SECRETARY	ROGER MCKINNEY	11999 LEWISBURG	BOISE	ID.	83709	DIRECTOR	ROGER MCKINNEY	11999 LEWISBURG	BOISE	ID.	83709	DIRECTOR	VICKIE MCKINNEY	11999 LEWISBURG	BOISE	ID.	83709
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5. Organized Under the Laws of: IDAHO C 138875	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>3/5/05</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>ROGER MCKINNEY</u> </td> <td> Title <u>PRESIDENT</u> </td> </tr> </table>		Signature 	Date <u>3/5/05</u>	Name (Typed or Printed) <u>ROGER MCKINNEY</u>	Title <u>PRESIDENT</u>																																
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