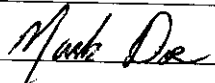


No. C 37369 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable POE ASPHALT PAVING, INC. P O BOX 449 LEWISTON, ID 83501	2. Registered Agent and Office NO PO BOX JIM SMITH 2613 SEAPORT DR LEWISTON, ID 83501 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MARK POE	P.O. BOX 449	LEWISTON	ID	83501
SECRETARY	CATHY POE	P.O. BOX 449	LEWISTON	ID	83501
DIRECTOR	DON POE	3675 NICKLAUS DR.	CLARKSTON	WA	99403

5. Organized Under the Laws of: <div style="text-align: center;">WASHINGTON C 37369</div>	6. Signature  Date <u>2/15/01</u> Name <small>(Typed or Printed)</small> <u>MARK POE</u> Title: XXX <u>PRESIDENT</u>
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