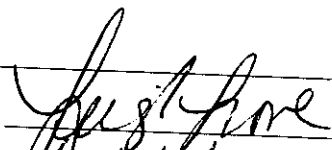


No. C 128420 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LOVE BROTHERS CONCRETE, INC. 146 W 400 N MALAD, ID 83252	2. Registered Agent and Office NO PO BOX LEIGH A LOVE 146 W 400 N MALAD, ID 83252 3. New 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	Blake W Love	146 W 400 N	malad	Id	83252
Vice President	Brett C Love	146 W 400 N	malad	Id	83252
Secretary	Leigh Love	146 W 400 N	malad	Id	83252

5. Organized Under the Laws of: UTAH C 128420	6. Signature  Name (Typed or Printed) <u>Leigh Love</u>	Date <u>2/21/01</u> Title: <u>Secretary</u> XXX
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Issued 02/01/2001

Do Not Tape or Staple