2. Registered Agent and Office NO PO BOX Due no later than November 30, 2003 C 108211 JAN KELLEY **Annual Report Form** No. 1. Mailing Address - Correct in this box, if applicable 2875 S 65TH N Return to: SECRETARY OF STATE KELLEY'S GRAVEL, INC. IDAHO FALLS, ID 83401 700 WEST JEFFERSON PO BOX 83720 2875 E 65TH NORTH 3. New Registered Agent Signature BOISE. ID 83720-0080 IDAHO FALLS, ID 83401 NO FILING FEE IF Corporations: Enter Names and Business Addresses of President, Secretary and Directors. RECEIVED BY DUE DATE Pres. JAN R. KELLEY 2875 E. 65 d. M. IdaHo Falls Id. Zip 83401 vier pres. L. Doris Crumley 2875 E. 654N. FdAHO FAIls Fd. 83401 Sec. Linda L. Evans 2875 E. 65th. #JAHO FAIIS #J. 8340, Tres. Jonna R. Storer 2875 E. 65410. FLAHO FAlls #d. 83401 Signature Louis Crumley Date Sept. 18-03

Name Printed; Doris Crumley Title Diet Pres. 5. Organized Under the Laws of: IDAHO C 108211 2779 Do Not Tape or Staple Issued 09/02/2003