

No. C 137189		Due no later than Jan 31, 2013		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. CASTLE CONCRETE CO., INC. ALAN E. TYSON 2300 NORTH MAIN POCATELLO ID 83204 USA		ALAN TYSON 2300 NORTH MAIN POCATELLO ID 83204			
				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	DEADRA G. TYSON	2300 NORTH MAIN	POCATELLO	ID	USA	83204	
5. Organized Under the Laws of: ID C 137189		6. Annual Report must be signed.* Signature: Alan E. Tyson Name (type or print): Alan E. Tyson Date: 02/14/2013 Title: President					
Processed 02/14/2013		* Electronically provided signatures are accepted as original signatures.					