

No. W 27297		Due no later than Dec 31, 2008		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. IDAHO ROCK & SAND, L.L.C. MICHAEL R WOOD 3600 MCCALED DR POCA TELLO ID 83201		MICHAEL R WOOD 3600 MCCALED DR POCA TELLO ID 83201			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	MICHAEL R WOOD	3600 MCCALED DR	POCA TELLO	ID	USA	83201	
5. Organized Under the Laws of: ID W 27297		6. Annual Report must be signed.* Signature: Michael R Wood Name (type or print): Michael R Wood Date: 10/23/2008 Title: Manager					
Processed 10/23/2008		* Electronically provided signatures are accepted as original signatures.					