

No. C 139148		Due no later than May 31, 2009		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. XCEL CONCRETE CONSTRUCTION, INC. KEITH C LANE 4707 W BLUE TEAL CT EAGLE ID 83616		KEITH C LANE 9321 CHARLES WAY MIDDLETON ID 83644			
				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	
PRESIDENT	KEITH C LANE	4707 W BLUE TEAL CT	EAGLE	ID	USA	83616	
SECRETARY	TINA LANE	4707 W TEAL LANE CT	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 139148		6. Annual Report must be signed.* Signature: K C Lane Name (type or print): K C Lane Date: 03/17/2009 Title: President					
Processed 03/17/2009		* Electronically provided signatures are accepted as original signatures.					