

No. C 61583		Due no later than Jul 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WALTERS READY-MIX, INC. DAVID Z. WALTERS P O BOX 390 REXBURG ID 83440-0390		DAVID Z WALTERS 342 WEST FOURTH NORTH REXBURG ID 83440			
				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	CHARLENE WALTERS	P.O. BOX 390	REXBURG	ID	USA	83440	
PRESIDENT	DAVID Z WALTERS	P.O. BOX 390	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 61583		6. Annual Report must be signed.* Signature: Shauna Hurd Name (type or print): Shauna Hurd Date: 05/18/2011 Title: H R Manager					
Processed 05/18/2011		* Electronically provided signatures are accepted as original signatures.					