

No. C 137189		Due no later than Jan 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) ALAN TYSON 2300 NORTH MAIN POCATELLO ID 83201 <div style="text-align: right;">83204</div>	
Return to: SECRETARY OF STATE 450 N 4th STREET 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 TYSON 2300 NORTH MAIN POCATELLO ID 83204		3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President	Alan E. Tyson	2300 N. Main	Pocatello	ID	Idaho 83204
Secretary	Dwight Tyson	2300 N. Main	Pocatello	ID	Idaho 83204
5. Organized Under the Laws of: IDAHO C 137189					
6. Signature: <u>Alan E. Tyson</u>		Date: <u>12-3-10</u>		Name (type or print): <u>ALAN E. TYSON</u>	
Title: <u>President</u>					
Issued 11/30/2010 by CLH					