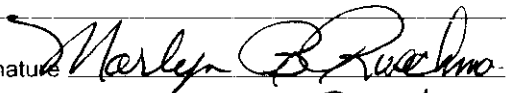


No. C 68669	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RUSCHMAN SAND & GRAVEL, INC. GAYHARD L. RUSCHMAN 1915 WALTMAN MERIDIAN, ID 83642	GAYHARD L. RUSCHMAN 9400 S PLEASANT VALLEY RD BOISE, ID 83705 3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gayhard L. Ruschman</td> <td>1915 Waltman St.</td> <td>Meridian</td> <td>Idaho</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Marlyn B. Ruschman</td> <td>1915 Waltman St.</td> <td>Meridian</td> <td>Idaho</td> <td>83642</td> </tr> <tr> <td colspan="6">Directors:</td> </tr> <tr> <td></td> <td>Gayhard L. Ruschman</td> <td>1915 Waltman St.</td> <td>Meridian</td> <td>Idaho</td> <td>83642</td> </tr> <tr> <td></td> <td>Marlyn B. Ruschman</td> <td>1915 Waltman St.</td> <td>Meridian</td> <td>Idaho</td> <td>83642</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Gayhard L. Ruschman	1915 Waltman St.	Meridian	Idaho	83642	Secretary	Marlyn B. Ruschman	1915 Waltman St.	Meridian	Idaho	83642	Directors:							Gayhard L. Ruschman	1915 Waltman St.	Meridian	Idaho	83642		Marlyn B. Ruschman	1915 Waltman St.	Meridian	Idaho	83642
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5. Organized Under the Laws of: IDAHO C 68669	<p>6. Signature  Date <u>12/23/04</u></p> <p>Name (Printed) <u>Marlyn B. Ruschman</u> Title <u>Secretary</u></p>																																					