

No. **C 37369****Due no later than April 30, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**POE ASPHALT PAVING, INC.
P O BOX 449
LEWISTON, ID 83501KATHLEEN A HEIMERL
~~3825 BRYDEN CT~~
~~LEWISTON, ID 83501~~33631 WINCHESTER GRADE
CULDESAC, ID 835243. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

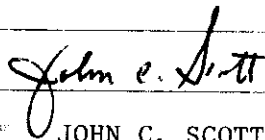
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MARK POE	P.O. BOX 449	LEWISTON	ID	83501
SECRETARY	CATHY POE	P.O. BOX 449	LEWISTON	ID	83501
ASSISTANT SECRETARY	JOHN C. SCOTT	P.O. BOX 449	LEWISTON	ID	83501
DIRECTOR	DON POE	P.O. BOX 449	LEWISTON	ID	83501

5. Organized Under the Laws of:

WASHINGTON
C 37369

6.

Signature

Date 2/7/05Name (Typed or
Printed)

JOHN C. SCOTT

Title

ASSISTANT
SECRETARY

Issued 02/01/2005

Do Not Tape or Staple

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