

No. C 49561	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX BRIAN L WOOD 933 WOODSIDE RD SANDPOINT, ID 83864																		
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 WOOD'S CRUSHING AND HAULING, INC. BRIAN L WOOD 933 WOODSIDE RD SANDPOINT IDAHO, ID 83864		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brian L. Wood</td> <td>933 Woodside Rd.</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Sec.-Treas.</td> <td>Cheryl L. Wood</td> <td>933 Woodside Rd.</td> <td>Sandpoint</td> <td>ID</td> <td>83864</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	Brian L. Wood	933 Woodside Rd.	Sandpoint	ID	83864	Sec.-Treas.	Cheryl L. Wood	933 Woodside Rd.	Sandpoint	ID	83864
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5. Organized Under the Laws of: IDAHO C 49561		6. Signature <u><i>Cheryl L. Wood</i></u> Date <u>3/11/02</u> Name <small>(Typed or Printed)</small> <u>Cheryl L. Wood</u> Title <u>Sec.-Treas.</u>																			