

No. C 96231	Due no later than Sep 30, 2001														
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		2. Registered Agent and Office NO PO BOX												
	1. Mailing Address - Correct in this box, if applicable BAKER CONCRETE CONSTRUCTION, INC. 900 N GARVER RD MONROE, OH 45050 1277		CT CORPORATION SYSTEM 300 N 6TH ST BOSIE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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 colspan="6" style="text-align: center;"><i>PLEASE SEE ATTACHED</i></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>	<i>PLEASE SEE ATTACHED</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>PLEASE SEE ATTACHED</i>															
5. Organized Under the Laws of: OHIO C 96231	6. Signature <u><i>L Schwartz</i></u> Date <u>7.12.01</u> Name (Typed or Printed) <u>Louis Schwartz</u> Title <u>Secretary</u>														

Issued 07/02/2001

Do Not Tape or Staple

BAKER CONCRETE CONSTRUCTION, INC.
900 NORTH GARVER ROAD
MONROE, OHIO 45050-1277

OFFICERS

<u>NAME</u>		<u>ADDRESS</u>
Daniel Lee Baker [REDACTED] DOB: 01/02/48	President	5855 Oakridge Road Hamilton, Ohio 45011 B (513) 539-4000 H (513) 868-2644
John Fredrick Groth [REDACTED] DOB: 02/26/36	Treasurer	6035 Bainbridge Ct. Hamilton, Ohio 45011 B (5135) 539-4099 H (5135) 755-8577
Louis John Schwartz [REDACTED] DOB: 09/15/44	Secretary	7993 Blairhouse Cincinnati, Ohio 45244 B (513) 539-4105 H (513) 474-2419
Dennis Wayne Phillips [REDACTED] DOB: 04/11/50	VP-Operations	7253 Bigger Lane Centerville, Ohio 45459 B (513) 539-4030 H (513) 434-3529
Gary Lewis Benson [REDACTED] DOB: 05/01/53	VP-S.W. Region	6210 Hollyview Ct. Houston, Tx. 77091 B (713) 864-0657 H (713) 956-7091
Michael Joseph Schneider [REDACTED] DOB: 08/22/52	VP-H. Hwy	5805 County View Drive Hamilton, Ohio 45011 B (513) 539-4070 H (513) 868-3415
Steven Alan Lydy [REDACTED]	VP-Marketing	1030 Loveland-Madeira Rd. #9 Loveland, Ohio 45140