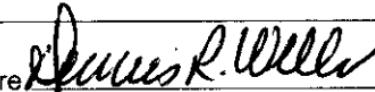


No. C 75956	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NAMPA PAVING & ASPHALT CO. 444 WEST KARCHER ROAD NAMPA, ID 83687	CHARLES W. WOOD 444 WEST KARCHER ROAD NAMPA, ID 83687	3. 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	Charles W. Wood	5720 N. Star Rd.	Meridian	ID	83642
Vice-Pres	Randy C. Wood	9276 Ruth Marie DR	Middleton	ID	83644
Secretary	Dennis R. Wells	5310 W. Columbia	Nampa,	ID	83687

5. Organized Under the Laws of:

IDAHO	6. Signature 	Date 3/11/02
C 75956	Name (Typed or Printed) Dennis R. Wells	Title Secretary