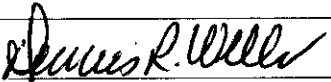
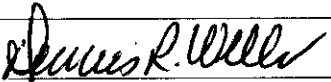
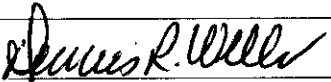


No. C 75956	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CHARLES W. WOOD 444 WEST KARCHER ROAD NAMPA, ID 83687																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NAMPA PAVING & ASPHALT CO. 444 WEST KARCHER ROAD NAMPA, ID 83687	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles W. Wood</td> <td>5720 N. Star Rd.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Vice-Pres</td> <td>Randy C. Wood</td> <td>9276 Ruth Marie DR</td> <td>Middleton</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Secretary</td> <td>Dennis R. Wells</td> <td>5310 W. Columbia</td> <td>Nampa,</td> <td>ID</td> <td>83687</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	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
<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 C 75956	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>3/11/02</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Dennis R. Wells</u> </td> <td> Title <u>Secretary</u> </td> </tr> </table>		Signature 	Date <u>3/11/02</u>	Name <small>(Typed or Printed)</small> <u>Dennis R. Wells</u>	Title <u>Secretary</u>																				
Signature 	Date <u>3/11/02</u>																									
Name <small>(Typed or Printed)</small> <u>Dennis R. Wells</u>	Title <u>Secretary</u>																									