

| <b>No. C 137070</b>   | <b>Due no later than Jan 31, 2005</b><br><b>Annual Report Form</b>   |  | 2. Registered Agent and Office <b>NO PO BOX</b>   |              |                    |                     |                               |             |                          |              |           |              |                    |       |    |       |
|---|--|--|---|--------------|--------------------|---------------------|-------------------------------|-------------|--------------------------|--------------|-----------|--------------|--------------------|-------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable<br><br>TAYLOR'D CONCRETE CONCEPTS INC.<br>LEBEAU & ASSOCIATES<br>77E IDAHO AVE STE 200<br><br>MERIDIAN, ID 83642 |  | SHANE TAYLOR<br>970 S TEN MILE RD<br><br>MERIDIAN, ID 83642<br><br>3. <u>New</u> Registered Agent Signature |              |                    |                     |                               |             |                          |              |           |              |                    |       |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><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>President</td> <td>Shane Taylor</td> <td>2450 S Linda Vista</td> <td>Boise</td> <td>ID</td> <td>83709</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 | Shane Taylor | 2450 S Linda Vista | Boise | ID | 83709 |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>  | <u>City</u>   | <u>State</u> | <u>Zip</u>         |                     |                               |             |                          |              |           |              |                    |       |    |       |
| President   | Shane Taylor   | 2450 S Linda Vista   | Boise   | ID           | 83709              |                     |                               |             |                          |              |           |              |                    |       |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 137070  |  | 6.<br><table border="1"> <tr> <td>X Signature</td> <td><i>Shane Taylor</i></td> <td>X Date</td> <td>2-8-05</td> </tr> <tr> <td>X Name (Type or Printed)</td> <td>SHANE TAYLOR</td> <td>X Title</td> <td>2-8-05</td> </tr> </table> |   |              | X Signature        | <i>Shane Taylor</i> | X Date                        | 2-8-05      | X Name (Type or Printed) | SHANE TAYLOR | X Title   | 2-8-05       |                    |       |    |       |
| X Signature   | <i>Shane Taylor</i>  | X Date   | 2-8-05  |              |                    |                     |                               |             |                          |              |           |              |                    |       |    |       |
| X Name (Type or Printed)  | SHANE TAYLOR   | X Title  | 2-8-05  |              |                    |                     |                               |             |                          |              |           |              |                    |       |    |       |