

No. C 93700		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)		
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 1. Mailing Address: Correct in this box if needed. HESS READY MIX, INC. J. MARVIN HESS P.O. BOX 209 MALAD ID 83252		J. MARVIN HESS 100 HESS DR MALAD INDUSTRIAL PARK MALAD ID 83252		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BRADLEY J. HESS	1503 NO. 500 W.	MALAD	ID	USA	83252
SECRETARY	MICHAEL J HESS	650 VALLEY VIEW DR.	MALAD	ID	USA	83252
PRESIDENT	J. MARVIN HESS	222 W. 700 NO.	MALAD	ID	USA	83252
5. Organized Under the Laws of: ID C 93700		6. Annual Report must be signed.* Signature: C. Lane Hoskins Name (type or print): C. Lane Hoskins				
Processed 11/23/2009		Date: 11/23/2009 Title: Controller				
* Electronically provided signatures are accepted as original signatures.						