

No. C 55021		Due no later than Feb 28, 2010		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. CLEARWATER CONCRETE, INC. PAUL T HATTRUP PO BOX 385 COTTONWOOD ID 83522-0385		EDWARD HATTRUP 604 KING ST COTTONWOOD ID 83522		
				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
PRESIDENT	EDWARD V. HATTRUP	13758 HWY 55	MCCALL	ID	USA	83638
SECRETARY	PAUL T. HATTRUP	PO BOX 173	COTTONWOOD	ID	USA	83522-0173
DIRECTOR	CHERIE J.M. MCDONOUGH	PO BOX 155	COTTONWOOD	ID	USA	83522-0155
DIRECTOR	EDWARD V. HATTRUP	13758 HWY 55	MCCALL	ID	USA	83638
DIRECTOR	NICHOLAS P. SEUBERT	PO BOX 122	COTTONWOOD	ID	USA	83522-0122
5. Organized Under the Laws of: ID C 55021		6. Annual Report must be signed.* Signature: Paul T. Hattrup Name (type or print): Paul T. Hattrup Date: 01/29/2010 Title: Secretary				
Processed 01/29/2010		* Electronically provided signatures are accepted as original signatures.				