

No. C 189467		Due no later than Dec 31, 2012		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		1. Mailing Address: Correct in this box if needed. MONTANA MATERIALS, INC. PO BOX 16296 MISSOULA MT 59808		FOSTER BRENT 6350 S YELLOWSTONE HWY IDAHO FALLS ID 83402			
				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	
TREASURER	CHARLES BROWN	900 ASHWOOD PARKWAY SUITE 700	ATLANTA	GA	USA	30338	
PRESIDENT	OLSEN T. SCOTT	2209 AIRPORT ROAD	HELENA	MT	USA	59601	
5. Organized Under the Laws of: DE C 189467		6. Annual Report must be signed.* Signature: Alysia Blanchard Name (type or print): Alysia Blanchard					
		Date: 10/15/2012 Title: Office Manager					
Processed 10/15/2012		* Electronically provided signatures are accepted as original signatures.					