

No. C 105001	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX DONALD L BODEN 1507 VENTURA DR NAMPA, ID 83686																								
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 BODEN CONCRETE, INC. DONALD L BODEN 1507 VENTURA DR NAMPA, ID 83686	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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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>Pres</td> <td>Donald L. Boden Sr</td> <td>1507 Ventura Dr</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>V. Pres</td> <td>Donald L. Boden Jr</td> <td>11785 Fenilyn Ct.</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Sec.</td> <td>Cheryl Boden</td> <td>1507 Ventura Dr.</td> <td>Nampa</td> <td>ID</td> <td>83686</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>	Pres	Donald L. Boden Sr	1507 Ventura Dr	Nampa	ID	83686	V. Pres	Donald L. Boden Jr	11785 Fenilyn Ct.	Boise	ID	83713	Sec.	Cheryl Boden	1507 Ventura Dr.	Nampa	ID	83686
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
Pres	Donald L. Boden Sr	1507 Ventura Dr	Nampa	ID	83686																					
V. Pres	Donald L. Boden Jr	11785 Fenilyn Ct.	Boise	ID	83713																					
Sec.	Cheryl Boden	1507 Ventura Dr.	Nampa	ID	83686																					
5. Organized Under the Laws of: IDAHO C 105001	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Cheryl E Boden</u></td> <td style="width: 40%;">Date <u>1-10-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Cheryl E. Boden</u></td> <td>Title: <u>Secretary</u></td> </tr> </table>		Signature <u>Cheryl E Boden</u>	Date <u>1-10-01</u>	Name (Typed or Printed) <u>Cheryl E. Boden</u>	Title: <u>Secretary</u>																				
Signature <u>Cheryl E Boden</u>	Date <u>1-10-01</u>																									
Name (Typed or Printed) <u>Cheryl E. Boden</u>	Title: <u>Secretary</u>																									

Issued 11/01/2000

Do Not Tape or Staple

2975