

No. C 62629	DUE NO LATER THAN DEC 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable YATE'S EXCAVATING, INC. JAMES F YATES PO BOX 1267 34 POLLOCK RD RIGGINS, ID 83549		JAMES F YATES #9 PLANT LANE PO BOX 367 DONNELLY, ID 83615 3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James F. Yates</td> <td>P.O. Box 1267 Riggins, Idaho</td> <td></td> <td></td> <td>83549</td> </tr> <tr> <td>Sec.</td> <td>Karen M. Yates</td> <td>P.O. Box 1267 Riggins, Idaho</td> <td></td> <td></td> <td>83549</td> </tr> <tr> <td colspan="6">Directors</td> </tr> <tr> <td></td> <td>James F. Yates</td> <td>P.O. Box 1267 Riggins, Idaho</td> <td></td> <td></td> <td>83549</td> </tr> <tr> <td></td> <td>Karen M. Yates</td> <td>" " " " " "</td> <td></td> <td></td> <td>" "</td> </tr> <tr> <td></td> <td>Franklin J. Yates</td> <td>12810 5TH HWY 55 Donnelly, Idaho</td> <td></td> <td></td> <td>83615</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	James F. Yates	P.O. Box 1267 Riggins, Idaho			83549	Sec.	Karen M. Yates	P.O. Box 1267 Riggins, Idaho			83549	Directors							James F. Yates	P.O. Box 1267 Riggins, Idaho			83549		Karen M. Yates	" " " " " "			" "		Franklin J. Yates	12810 5TH HWY 55 Donnelly, Idaho			83615
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5. Organized Under the Laws of: IDAHO C 62629		6. Signature <u>Karen M. Yates</u> Date <u>01-25-08</u> Name <u>(Typed or Printed) Karen M. Yates</u> Title <u>Sec.</u>																																											

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