

No. W 36532

Due no later than February 28, 2006
Annual Report Form

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

HEADWATERS SAND AND GRAVEL, LLC
974 S 200 W
VICTOR, ID 83455

2. Registered Agent and Office **NO PO BOX**

STEPHEN K BAGLEY
974 S 200 W
VICTOR, ID 83455

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stephen K. Bagley	974 S 200W	Victor	Id.	83455
Vice President	Stanton L. Marshall	1008 S 200W	Victor	Id.	83455

5. Organized Under the Laws of:

IDAHO
W 36532

6.

Signature

Name (Typed or
Printed)

Stephen K. Bagley

Date 9 Dec 05

Title President