

<b>No. W 36532</b>	<b>Due no later than February 28, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  STEPHEN K BAGLEY 974 S 200 W VICTOR, ID 83455																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  HEADWATERS SAND AND GRAVEL, LLC 974 S 200 W VICTOR, ID 83455		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen K. Bagley</td> <td>974 S 200 W</td> <td>Victor</td> <td>Id.</td> <td>83455</td> </tr> <tr> <td>Vice President</td> <td>Stanton L. Marshall</td> <td>1008 S 200 W</td> <td>Victor</td> <td>Id.</td> <td>83455</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>	President	Stephen K. Bagley	974 S 200 W	Victor	Id.	83455	Vice President	Stanton L. Marshall	1008 S 200 W	Victor	Id.	83455
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Vice President	Stanton L. Marshall	1008 S 200 W	Victor	Id.	83455																
5. Organized Under the Laws of:  IDAHO W 36532		6. Signature <u>Stephen K. Bagley</u> Date <u>9 Dec 05</u> Name (Typed or Printed) <u>Stephen K. Bagley</u> Title <u>President</u>																			

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