

No. **C 68514****Due no later than December 31, 2004**  
**Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MAGIC-VALLEY SAND AND GRAVEL, INC.  
JAMES EVERETT JAMES EVERETT MCGILL  
419 W. 2ND N.  
BURLEY, ID 83318JAMES EVERETT MCGILL  
419 W. 2ND. N.  
BURLEY, ID 83318**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James E McGill	419 W 2nd N	Burley	ID	83318
Secretary	Michael McGill	419 W 2nd N	Burley	ID	83318
Director	James E MCGill	419 W 2nd N	Burley	ID	83318
Director	Michael McGill	419 W 2nd N	Burley	ID	83318

5. Organized Under the Laws of:

IDAHO  
C 68514

6.

Signature

*James McGill*

Date

*12-15-04*Name (Typed or Printed)*James MCGILL*

Title

*Pres*

Issued 10/01/2004

Do Not Tape or Staple

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