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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2008



0018383

ORGANIZATION ID #  
0018383

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

02/10/1975

FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site

BOONE READY-MIX, INC.  
1658 PRODUCTION DR.  
BURLINGTON, KY 41005

RECEIVED

APR 18 2008

SECRETARY OF STATE  
COMMONWEALTH OF KY

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

MARY LOU J. BESSLER  
1658 PRODUCTION DR.  
BURLINGTON, KY 41005

- (3) A.  Statement of Change of Designated or Principal Office Address Form  
B.  Statement of Change of Registered Agent or Registered Office Form  
MAIL FORM TO

Empty box for mailing form information.

(4) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

President	Mary Lou j Bessler	Address
Secretary	Michelle D Seiter	Address
Vice President	Timothy C Seiter	Address
Vice President	Thomas A Seiter	Address
		Address

(5) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	Address
Name	Address
Name	Address
Name	Address

- (6) Check here if you are a cooperative corporation or association organized under KRS 272.   
Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Mary Lou J. Bessler      MARY LOU J. BESSLER      Pres.      4-2-08  
Signature of Officer or Chairman of the Board      Type or Print Name      Title      Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

<b>MAILING ADDRESS</b>	<b>OFFICE LOCATION</b>
Trey Grayson	Secretary of State
Secretary of State	State Capitol, Room 154
P O Box 1150	700 Capital Avenue
Frankfort, KY 40602-1150	Frankfort, KY 40601
	(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.