

No. C 88036	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX DEMAR ROMRELL 6000 PEGRAM ROAD MONTPELIER, ID 83254																								
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 ROMRELL TRUCKING, INC. DEMAR ROMRELL 6000 PEGRAM ROAD MONTPELIER, ID 83254		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>PRES.</td> <td>DEMAR ROMRELL</td> <td>6000 PEGRAM RD.</td> <td>MONTPELIER</td> <td>ID.</td> <td>83254</td> </tr> <tr> <td>DIR.</td> <td>DELOY ROMRELL</td> <td>6056 PEGRAM RD.</td> <td>MONTPELIER</td> <td>ID.</td> <td>83254</td> </tr> <tr> <td>SEC.</td> <td>KERRY ROMRELL</td> <td>415 CANAL LANE</td> <td>MONTPELIER</td> <td>ID.</td> <td>83254</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>	PRES.	DEMAR ROMRELL	6000 PEGRAM RD.	MONTPELIER	ID.	83254	DIR.	DELOY ROMRELL	6056 PEGRAM RD.	MONTPELIER	ID.	83254	SEC.	KERRY ROMRELL	415 CANAL LANE	MONTPELIER	ID.	83254
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
PRES.	DEMAR ROMRELL	6000 PEGRAM RD.	MONTPELIER	ID.	83254																						
DIR.	DELOY ROMRELL	6056 PEGRAM RD.	MONTPELIER	ID.	83254																						
SEC.	KERRY ROMRELL	415 CANAL LANE	MONTPELIER	ID.	83254																						
5. Organized Under the Laws of: IDAHO C 88036		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Demar Romrell</u></td> <td style="width: 40%;">Date _____</td> </tr> <tr> <td>Name (Typed or Printed) <u>Demar Romrell</u></td> <td>Title <u>Pres</u></td> </tr> </table>		Signature <u>Demar Romrell</u>	Date _____	Name (Typed or Printed) <u>Demar Romrell</u>	Title <u>Pres</u>																				
Signature <u>Demar Romrell</u>	Date _____																										
Name (Typed or Printed) <u>Demar Romrell</u>	Title <u>Pres</u>																										