

| | | | | | | |
|--|--------------------|--|-----------|---|---------|-------------|
| No. C 39837 | | Due no later than Aug 31, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | |
| 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 needed. D AND J DIESEL, INCORPORATED PATTY GOSSETT P.O. BOX 4639 POCATELLO ID 83205-4639 | | ALYN BOWDEN 2700 1/2 S 5TH AVE POCATELLO ID 83205 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| SECRETARY | PATRICIA L GOSSETT | P.O. BOX 4639 | POCATELLO | ID | USA | 83205-4639 |
| PRESIDENT | ALYN BOWDEN | P.O. BOX 4639 | POCATELLO | ID | USA | 83205-4639 |
| 5. Organized Under the Laws of: ID C 39837 | | 6. Annual Report must be signed.* Signature: Patricia L. Gossett Name (type or print): Patricia L. Gossett | | | | |
| | | Date: 08/20/2009 Title: Secretary | | | | |
| Processed 08/20/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |