

No. C 39238

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

TENNESSEE DRAY, INC.
G. D. LATHAN
1009 SO. HALL
GRANGEVILLE, ID 83530G. D. LATHAN
1009 SO. HALL
GRANGEVILLE, ID 83530**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.

Office heldNameStreet or P.O. AddressCityStateZip

President G. D. Lathan 1009 south Hall Grangeville, Idaho 83530

Secretary Lois Lathan 1009 South Hall Grangeville, Idaho 83530

5. Organized Under the Laws of:

IDAHO
C 39238

6.

Signature

Lois Lathan

Date

1-5-09

Name (Typed or Printed)

Lois Lathan

Title

Secretary

Issued 12/01/2008

Do Not Tape or Staple

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