

No. W 76366		Due no later than Jul 31, 2011		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. ULTIMATE TRANSPORT, LLC KATHRYN J VOLIN PO BOX 140369 GARDEN CITY ID 83714-0369		WILLIAM R RIESER 10409 W HECETA HEAD DR GARDEN CITY ID 83714			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KATHRYN J VOLIN	PO BOX 140369	GARDEN CITY	ID	USA	83714-0369	
MEMBER	KURT D RIESER	PO BOX 140369	GARDEN CITY	ID	USA	83714-0369	
MEMBER	WILLIAM R RIESER	PO BOX 140369	GARDEN CITY	ID	USA	83714-0369	
5. Organized Under the Laws of: ID W 76366		6. Annual Report must be signed.* Signature: Kathryn Volin Name (type or print): Kathryn Volin					
		Date: 07/27/2011 Title: Manager					
Processed 07/27/2011		* Electronically provided signatures are accepted as original signatures.					