

No. C 159039

Due no later than February 28, 2009

Annual Report Form

2. 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

DANA A. HEATH TRUCKING, INC.
DANA A HEATH
1050 BIG MEADOW RD
TROY, ID 83871

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1050 BIG MEADOW RD
TROY, ID 83871

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	DANA HEATH	1050 Big Meadow Road	Troy	ID	83871
SECRETARY	PATTI	" " " "	"	"	"
Treasurer	"	" " " "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 159039

6.

Signature

Dana A. Heath

Date

1-14-09

Name (Typed or Printed)

DANA A. Heath

Title

President