

No. <b>W 46062</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> MATHIE AG TRANSPORTATION, LLC VINCE MATHIE P. O. BOX 772 BLACKFOOT ID 83221 USA		VINCE MATHIE 440 WEST 350 NORTH BLACKFOOT ID 83221			
				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	VINCE MATHIE	PO BOX 772	BLACKFOOT	ID	USA	83221	
MEMBER	LEE MATHIE	PO BOX 972	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of:  <b>ID W 46062</b>		6. Annual Report must be signed.* Signature: Lee Mathie Name (type or print): Lee Mathie Date: 11/09/2011 Title: Member					
Processed 11/09/2011		* Electronically provided signatures are accepted as original signatures.					