

No. C 106995	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL R MCCALL 185 NORTH 500 WEST RUPERT, ID 83350																								
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 applicable MIKE MCCALL TRUCKING, INC. MICHAEL R MCCALL 185 N 500 W RUPERT, ID 83350		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael McCall</td> <td>185 N 500 W</td> <td>Rupert</td> <td>Id</td> <td>83350</td> </tr> <tr> <td>V President</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Susan McCall</td> <td>185 N 500 W</td> <td>Rupert</td> <td>Id</td> <td>83350</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Michael McCall	185 N 500 W	Rupert	Id	83350	V President						Secretary	Susan McCall	185 N 500 W	Rupert	Id	83350
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V President																											
Secretary	Susan McCall	185 N 500 W	Rupert	Id	83350																						
5. Organized Under the Laws of: IDAHO C 106995		6. Signature <u>S. McCall</u> Date <u>5/11/05</u> Name (Typed or Printed) <u>Susan McCall</u> Title <u>V.P./Secretary</u>																									

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