

S & M Trucking, Inc.

FILED EFFECTIVE

P.O. Box 251
3288 Wallace Lane
New Meadows, Idaho 83654

Phone: 208-347-2762
E-mail: 4mykids@ctcnewb.net

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SECRETARY OF STATE
STATE OF IDAHO

C 156249

Janauary 11, 2006

Chg mailing
address

To Whom this may concern:

I would like to change the address of the corporation of S & M Trucking, Inc. from the physical to a P.O. Box which will satisfy my postmaster.

We are located at 3288 Wallace Lane as our place of business, Our mail is received at P.O. Box 251, New Meadows, Idaho 83654

I would appreciate if this could be done as soon as possible thank you for you time and understanding.

Sincerely,

Ella F. Wallace

Ella F. Wallace/President