

No. C 28360		Due no later than Jan 31, 2009		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. HIBBARD TRUCK BODY WORKS, INC. WILLIAM KELLY 1026 LA POINTE BOISE ID 83706 USA		WILLIAM KELLY 1026 LA POINTE STREET BOISE ID 83706			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	LEROY V HOWARD	1026 LA POINTE ST	BOISE	ID	USA	83706-2827	
SECRETARY	WILLIAM J KELLY	1026 LA POINTE ST	BOISE	ID	USA	83706-2827	
DIRECTOR	MARTHA A KELLY	1026 LA POINTE ST	BOISE	ID	USA	83706-2827	
DIRECTOR	LEROY V HOWARD	1026 LA POINTE ST	BOISE	ID	USA	83706-2827	
5. Organized Under the Laws of: ID C 28360		6. Annual Report must be signed.* Signature: B Kelly Name (type or print): B Kelly Date: 11/12/2008 Title: Secretary					
Processed 11/12/2008		* Electronically provided signatures are accepted as original signatures.					