

No. **C 78009**

Due no later than March 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MONTANA EXPRESS, INC.
MONTANA EXPRESS
P. O. BOX 3346
BUTTE, MT 59702

GEORGE AMBROSE
1874 HIGHLAND AVE E
TWIN FALLS, ID 83303

**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	George Ambrose	PO Box 774	Filer	ID	83328
Vice-President	Martha Ambrose	PO Box 774	Filer	ID	83328
Secretary	William Cooper	PO Box 2137	Twin Falls	ID	83303

5. Organized Under the Laws of:

MONTANA
C 78009

6.

Signature

Date Jan. 24, 2005

Name

(Typed or
Printed)

George Ambrose

Title President

Issued 01/03/2005

Do Not Tape or Staple

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