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| No. C110855 | Annual Report Form Due No Later Than November 30, 1999 | | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct If Not Correct M & K TRUCKING CO INC. 411 S 14TH STREET ST. MARIES ID 83861 | | KAREN R HOWELL 411 S 14TH STREET ST. MARIES ID 83861 |
| | | | 3. Organized Under the Laws of: |
| | | | ID C110855 |

**** FINAL NOTICE ****

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| Secretary | Karen R. Howell | 411 So. 14th St. | St. Maries | Id | 83861 |
| President | C. Myron Howell | " | " | " | " |
| Director | C. Myron Howell | " | " | " | " |
| Director | Karen R. Howell | " | " | " | " |

5. **New** Registered Agent Signature

6.

Signature Karen R. Howell Date 10-16-99
 Name (Typed or Printed) Karen R. Howell Title Secretary

ISSUED: 10-01-1999

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