

No. C 132716	Due no later than February 29, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable: MCCONNELL TRUCKING, INC. 507 N DEWEY ST MIDDLETON, ID 83644		HOWARD MCCONNELL 507 N DEWEY ST MIDDLETON, ID 83644 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>HOWARD L. MCCONNELL</td> <td>507 N. DEWEY</td> <td>MIDDLETON</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>SECRETARY</td> <td>LINDA M. MCCONNELL</td> <td>507 N. DEWEY</td> <td>MIDDLETON</td> <td>ID</td> <td>83644</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	HOWARD L. MCCONNELL	507 N. DEWEY	MIDDLETON	ID	83644	SECRETARY	LINDA M. MCCONNELL	507 N. DEWEY	MIDDLETON	ID	83644
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5. Organized Under the Laws of: IDAHO C 132716	6. Signature <u>Linda M. McConnell</u> Date <u>1-21-04</u> Name (Typed or Printed) <u>LINDA M. MCCONNELL</u> Title <u>SECRETARY</u>																				