

|   |               |   |  |   |       |         |             |
|---|---------------|---|--|---|-------|---------|-------------|
| No. <b>C 153240</b>   |               | <b>Due no later than Feb 28, 2007</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Address ( <b>NO PO BOX</b> )      |       |         |             |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>HIATT TRUCKING, INC.<br>794 EAST 670 NORTH<br>RICHFIELD ID 83349                   |  | LINCOLN HIATT<br>794 EAST 670 NORTH<br>RICHFIELD ID 83349 |       |         |             |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |               |   |  | 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   | LINCOLN HIATT | 794 EAST 670 NORTH  |  | RICHFIELD   | ID    | USA     | 83349       |
| 5. Organized Under the Laws of:<br><br><b>IDAHO</b><br><b>C 153240</b>  |               | 6. Annual Report must be signed.*<br><br>Signature: Nicole Keyes<br>Name (type or print): Nicole Keyes<br><br>Date: 01/05/2007<br>Title: Bookkeeper |  |   |       |         |             |
| Processed 01/05/2007 * Electronically provided signatures are accepted as original signatures.                    |               |   |  |   |       |         |             |