

|                                                                                                                                                        |                 |                                                                                                                                                              |          |                                                           |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------------------------------|---------|-------------|--|
| No. <b>C 97777</b>                                                                                                                                     |                 | <b>Due no later than Mar 31, 2009</b>                                                                                                                        |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>EDWARD R. FELLER TRUCKING, INC.<br>EDWARD R FELLER<br>16205 S 10TH AVE<br>CALDWELL ID 83607 |          | EDWARD R FELLER<br>1515 E CHICAGO ST<br>CALDWELL ID 83605 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                              |          | 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 |  |
| SECRETARY                                                                                                                                              | REGINA L FELLER | 16205 S 10TH AVE                                                                                                                                             | CALDWELL | ID                                                        | USA     | 83607       |  |
| SECRETARY                                                                                                                                              | EDWARD R FELLER | 16205 S 10TH AVE                                                                                                                                             | CALDWELL | ID                                                        | USA     | 83607       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 97777</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Regina L Feller<br>Name (type or print): Regina L Feller                                                     |          |                                                           |         |             |  |
| Date: 03/23/2009<br>Title: Secretary                                                                                                                   |                 |                                                                                                                                                              |          |                                                           |         |             |  |
| Processed 03/23/2009                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                    |          |                                                           |         |             |  |