

No. C 75394

DUE NO LATER THAN MAR 31, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

EMERALD TRANSPORTATION SYSTEMS, INC
THOMAS S WILLIAMS
P. O. BOX 5391
BOISE, ID 83705THOMAS S. WILLIAMS
5904 OVERLAND
BOISE, ID 83709**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 | Thomas S Williams | 924 Muirfield | Nampa, | ID | 83686 |
| Sec/Tr | Rosemary L. Williams | 924 Muirfield | Nampa, | ID | 83684 |

5. Organized Under the Laws of:

IDAHO
C 75394

6.

Signature

Linda Jensen

Date

1/09/09

Name (Typed or Printed)

Linda Jensen

Title

Office Mgr