

No. C 66718	Due no later than May 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX GLENN A COUGHLAN 608 HAYS STREET BOISE, ID 83702																														
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: KENYON TRUCKING, INC. DONNIE G KENYON BOX 477 MILLS, WY 82644		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>DONNIE G. KENYON</td> <td>P.O. BOX 477</td> <td>MILLS</td> <td>WY</td> <td>82644</td> </tr> <tr> <td>V.PRES</td> <td>DONALD R. KENYON</td> <td>4020 GRIZZLY</td> <td>CASPER</td> <td>WY</td> <td>82604</td> </tr> <tr> <td>SEC</td> <td>JO ANN KENYON</td> <td>P.O. BOX 477</td> <td>MILLS</td> <td>WY</td> <td>82644</td> </tr> <tr> <td>TRES</td> <td>SAME</td> <td></td> <td></td> <td></td> <td></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>	Pres	DONNIE G. KENYON	P.O. BOX 477	MILLS	WY	82644	V.PRES	DONALD R. KENYON	4020 GRIZZLY	CASPER	WY	82604	SEC	JO ANN KENYON	P.O. BOX 477	MILLS	WY	82644	TRES	SAME				
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5. Organized Under the Laws of: <div style="text-align: center;"> WYOMING C 66718 </div>		6. Signature <u>Jo Ann Kenyon</u> Date <u>4-10-2003</u> Name (Typed or Printed) <u>Jo Ann Kenyon</u> Title <u>Sec - Tres</u>																															