

No. C 72807 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2008 Annual Report Form BOWEN TRUCKING COMPANY, INC. E. DANIEL BOWEN Attn: Eva Jane Marsh PO BOX 83201 Legal Dept. POCATELLO, ID 83201 1104 COUNTRY HILLS DRIVE OGDEN, UTAH 84403	2. Registered Agent and Office NO PO BOX E. DANIEL BOWEN 364 TAFT AVENUE POCATELLO, ID 83201 CORPORATION SERVICE CO. 1401 Shoreline Dr. # 2 3. New Registered Agent Signature Boise, Idaho 83702
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OK filed
 2/27/08

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 & DIR	DOUGLAS O. HYER	364 TAFT STREET	POCATELLO	ID	83201
VICE PRES & TREASURER-DIR	STEPHEN L. MOORE	364 TAFT STREET	POCATELLO	ID	83201
VICE PRES & DIR	CLAIR D. BOWEN	364 TAFT STREET	POCATELLO	ID	83201
SECRETARY & DIR	ALAN P. HANSEN	1117 NORTH 400 EAST	North Salt Lake	UT	84054
DIRECTOR	JAMES M. DESTER	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403

5. Organized Under the Laws of: IDAHO C 72807	6. Signature Date <u>04/29/2008</u> Name (Typed or Printed) <u>ALAN P. HANSEN</u> Title <u>SECRETARY</u>
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Issued 03/03/2008

Do Not Tape or Staple

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