

No. C 78009		Due no later than Mar 31, 2008		2. Registered Agent and Address (NO PO BOX)			
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 needed. MONTANA EXPRESS, INC. W MONTANA EXPRESS P. O. BOX 3346 BUTTE MT 59702		GEORGE AMBROSE 1874 HIGHLAND AVE E TWIN FALLS ID 83303			
				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	GEORGE AMBROSE	P.O. BOX 774	FILER	ID	USA	83328	
SECRETARY	WILLIAM COOPER	P.O. BOX 2137	TWIN FALLS	ID	USA	83303	
DIRECTOR	MARTHA AMBROSE	P.O. BOX 774	FILER	ID	USA	83328	
5. Organized Under the Laws of: MT C 78009		6. Annual Report must be signed.* Signature: William Cooper Name (type or print): William Cooper					
Date: 01/22/2008 Title: Secretary							
Processed 01/22/2008		* Electronically provided signatures are accepted as original signatures.					