

No. C 122380		Due no later than Jan 31, 2010		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. AG AND INDUSTRIAL DIESEL, INC. MIKE HAWKES 96 WEST 450 NORTH BLACKFOOT ID 83221		MIKE HAWKES 174 N 680 W BLACKFOOT ID 83221			
				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	MIKE HAWKES	174 N 680 W	BLACKFOOT	ID	USA	83221	
DIRECTOR	JEFFREY CLARK	172 N 680 W	BLACKFOOT	ID	USA	83221	
TREASURER	SHAYLA HAWKES	174 N 680 W	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of: ID C 122380		6. Annual Report must be signed.* Signature: Shayla Hawkes Name (type or print): Shayla Hawkes Date: 01/18/2010 Title: Sec.-Treasurer					
Processed 01/18/2010		* Electronically provided signatures are accepted as original signatures.					