

No. W 57795		Due no later than Jan 31, 2015		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		Annual Report Form		BEARNSON & CALDWELL LLC 3778 EAST NARROWS LOOP PRESTON 83263	
		1. Mailing Address: Correct in this box if needed. MATHEWS TRUCKING, LLC BEARNSON & CALDWELL, LLC 399 NORTH MAIN ST SUITE 270 LOGAN UT 84321		3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	BLAIR MATHEWS	91 RIVER RD	THATCHER	ID	83241
MEMBER	SHERRI MATHEWS	91 RIVER RD	THATCHER	ID	83241
5. Organized Under the Laws of: ID W 57795		6. Annual Report must be signed.* Signature: Brad H Bearnson Name (type or print): Brad H Bearnson Date: 11/24/2014 Title: Registered Agent			
Processed 11/24/2014		* Electronically provided signatures are accepted as original signatures.			