

No. C 135750		Due no later than Sep 30, 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. PAUL MATTHEWS AND SONS TRUCKING INC. PAUL W MATTHEWS PO BOX 198 MCCAMMON ID 83250 USA		PAUL MATTHEWS 4615 W OLD HWY 91 INKOM ID 83245			
				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	
SECRETARY	LANI MATTHEWS	P.O. BOX 13651	JACKSON HOLE	WY	USA	83002	
DIRECTOR	TONY W MATTHEW	P.O. BOX 13651	JACKSON HOLE	WY	USA	83002	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 135750		Signature: Paul W Matthews				Date: 09/24/2010	
		Name (type or print): Paul W Matthews				Title: President	
Processed 09/24/2010		* Electronically provided signatures are accepted as original signatures.					