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| No. W 120662 | | 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 1. Mailing Address: Correct in this box if needed. HAIBACH TOMAC TRUCKING, LLC BEARNSON & CALDWELL, LLC 399 NORTH MAIN ST SUITE 270 LOGAN UT 84321 | | BEARNSON & CALDWELL LLC 3778 E NARROWS LOOP PRESTON 83263 | |
| | | | | 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 | JOHN G HAIBACH | P.O. BOX 186 | BURLEY | ID | USA 83318 |
| 5. Organized Under the Laws of: ID W 120662 | | 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. | | | |