

|  |                 |   |            |  |         |  |  |
|--|-----------------|---|------------|--|---------|--|--|
| No. <b>C 142264</b>  |                 | <b>Due no later than Jan 31, 2014</b><br><b>Annual Report Form</b>  |            | 2. Registered Agent and Address ( <b>NO PO BOX</b> ) |         |  |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>HISTORIC AMERICAN TRAILS, INC.<br>L REED TUCKER<br>239 SAGE RD EAST<br>JEROME ID 83338 |            | L REED TUCKER<br>239 SAGE RD EAST<br>JEROME ID 83338 |         |  |  |
|  |                 |   |            |  |         | 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  | DIANA O. TUCKER | 239 SAGE ROAD EAST  | JEROME     | ID   | USA     | 83338                                      |  |
| DIRECTOR   | ALISA T RADMALL | 208 PARK AVE  | TWIN FALLS | ID   | USA     | 83301                                      |  |
| DIRECTOR   | GARY R TUCKER   | 3815 EAST 137 NORTH   | RIGBY      | ID   | USA     | 83442                                      |  |
| PRESIDENT  | L. REED TUCKER  | 239 SAGE ROAD EAST  | JEROME     | ID   | USA     | 83338                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 142264</b>  |                 | 6. Annual Report must be signed.*<br><br>Signature: L. Reed Tucker<br>Name (type or print): L. Reed Tucker  |            |  |         |  |  |
|  |                 | Date: 02/10/2014<br>Title: President  |            |  |         |  |  |
| Processed 02/10/2014 * Electronically provided signatures are accepted as original signatures.   |                 |   |            |  |         |  |  |