

| <b>No. C 106995</b>  | <b>Due no later than Jul 31, 2003</b><br><b>Annual Report Form</b>   | <b>2. Registered Agent and Office NO PO BOX</b><br><br>MICHAEL R MCCALL<br>185 NORTH 500 WEST<br><br>RUPERT, ID 83350 |                   |               |                        |      |       |     |           |                |             |        |    |       |               |                           |                        |                   |               |                  |           |               |             |        |    |       |
|--|--|---|-------------------|---------------|------------------------|------|-------|-----|-----------|----------------|-------------|--------|----|-------|---------------|---------------------------|------------------------|-------------------|---------------|------------------|-----------|---------------|-------------|--------|----|-------|
| Return to:<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 applicable</b><br><br>MIKE MCCALL TRUCKING, INC.<br>MICHAEL R MCCALL<br>185 N 500 W<br><br>RUPERT, ID 83350 | <b>3. <u>New</u> Registered Agent Signature</b>   |                   |               |                        |      |       |     |           |                |             |        |    |       |               |                           |                        |                   |               |                  |           |               |             |        |    |       |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>  |  |   |                   |               |                        |      |       |     |           |                |             |        |    |       |               |                           |                        |                   |               |                  |           |               |             |        |    |       |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael McCall</td> <td>185 N 500 W</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td><del>VP</del></td> <td><del>Michael McCall</del></td> <td><del>185 N 500 W</del></td> <td><del>Rupert</del></td> <td><del>ID</del></td> <td><del>83350</del></td> </tr> <tr> <td>Secretary</td> <td>Josann McCall</td> <td>185 N 500 W</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> </tbody> </table> |  |   | Office held       | Name          | Street or P.O. Address | City | State | Zip | President | Michael McCall | 185 N 500 W | Rupert | ID | 83350 | <del>VP</del> | <del>Michael McCall</del> | <del>185 N 500 W</del> | <del>Rupert</del> | <del>ID</del> | <del>83350</del> | Secretary | Josann McCall | 185 N 500 W | Rupert | ID | 83350 |
| Office held  | Name   | Street or P.O. Address  | City              | State         | Zip                    |      |       |     |           |                |             |        |    |       |               |                           |                        |                   |               |                  |           |               |             |        |    |       |
| President  | Michael McCall   | 185 N 500 W   | Rupert            | ID            | 83350                  |      |       |     |           |                |             |        |    |       |               |                           |                        |                   |               |                  |           |               |             |        |    |       |
| <del>VP</del>  | <del>Michael McCall</del>  | <del>185 N 500 W</del>  | <del>Rupert</del> | <del>ID</del> | <del>83350</del>       |      |       |     |           |                |             |        |    |       |               |                           |                        |                   |               |                  |           |               |             |        |    |       |
| Secretary  | Josann McCall  | 185 N 500 W   | Rupert            | ID            | 83350                  |      |       |     |           |                |             |        |    |       |               |                           |                        |                   |               |                  |           |               |             |        |    |       |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 106995  | <b>6.</b><br>Signature <u>Michael McCall</u> Date <u>7/27/03</u><br>Name (Typed or Printed) <u>Josann McCall</u> Title <u>Secretary/VP</u>                 |   |                   |               |                        |      |       |     |           |                |             |        |    |       |               |                           |                        |                   |               |                  |           |               |             |        |    |       |