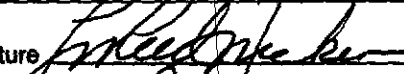


No. C 142264	Due no later than January 31, 2009	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	
	1. Mailing Address - Correct in this box, if applicable HISTORIC AMERICAN TRAILS, INC. L REED TUCKER 239 SAGE RD EAST JEROME, ID 83338	L REED TUCKER 239 SAGE EAST JEROME, ID 83338 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	L. REED TUCKER	239 SAGE RD. EA.	JEROME,	IDAHO	83338
SECRETARY	DIANA O. TUCKER	239 SAGE RD. EA.	JEROME,	IDAHO	83338
DIRECTOR	GARY R. TUCKER	3815 EAST 137 NO. RIGBY,	IDAHO		83442
DIRECTOR	BRAD DENTON	2312 EAST GRANDVIEW CIR.	MESA,	AZ	85213
DIRECTOR	MATTHEW THOMPSON	634 TAYLOR	TWIN FALLS,	IDAHO	83301
DIRECTOR	MATTHEW RAYMOND	1650 BRYARWOOD LAKE	TWIN FALLS,	IDAHO	83301

5. Organized Under the Laws of: IDAHO C 142264	6. Signature  Date 1-14-09 Name (Typed or Printed) L. REED TUCKER Title PRESIDENT
--	---