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| No. C 167271 | | Due no later than Jun 30, 2009 | | 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. M & M TRUCKING, INC. MARCUS L MAHLER 4920 WHITLEY DR FRUITLAND ID 83619-3761 USA | | MARCUS MAHLER 4920 WHITLEY DR FRUITLAND ID 83619 | | | |
| | | | | 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 | |
| DIRECTOR | RANAE B MAHLER | 4920 WHITLEY DR | FRUITLAND | ID | USA | 83619-3761 | |
| 5. Organized Under the Laws of: ID C 167271 | | 6. Annual Report must be signed.* Signature: Ranae B Mahler Name (type or print): Ranae B Mahler Date: 04/23/2009 Title: Director | | | | | |
| Processed 04/23/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |