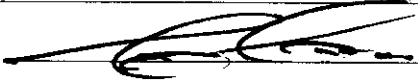


<b>No. C 78009</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Mar 31, 2002</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable MONTANA EXPRESS, INC. MONTANA EXPRESS P. O. BOX 3346  BUTTE, MT 59702	2. Registered Agent and Office <b>NO PO BOX</b> GEORGE AMBROSE 1874 HIGHLAND AVE E  TWIN FALLS, ID 83303  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	George Ambrose	PO Box 774	Filer	ID	83328
Vice-President	Martha Ambrose	PO Box 774	Filer	ID	83328
Secretary	William Cooper	2996 9th Ave East	Twin Falls	ID	83301

All the above are directors.

5. Organized Under the Laws of:  <div style="text-align: center;">MONTANA C 78009</div>	6. Signature  Date <u>Jan. 28, 2002</u>  Name <small>(Typed or Printed)</small> <u>George Ambrose</u> Title <u>President</u>
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