

No. C 78009	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MONTANA EXPRESS, INC. MONTANA EXPRESS P. O. BOX 3346 BUTTE, MT 59702		GEORGE AMBROSE 1874 HIGHLAND AVE E TWIN FALLS, ID 83303		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. New Registered Agent Signature		
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:  MONTANA C 78009	6. Signature		Date Jan. 28, 2002		
	Name <small>(Typed or Printed)</small>	George Ambrose	Title President		