

No. C 66718

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

KENYON TRUCKING, INC.
DONNIE G KENYON
BOX 477
MILLS, WY 82644

2. Registered Agent and Office **NO PO BOX**

GLENN A COUGHLAN
608 HAYS STREET
BOISE, ID 83702

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>
Pres	Donnie G.Kenyon	P.O.Box 477	Mills	WY	82644
V.Pres	Donald R Kenyon	4020 Grizzly	Casper	WY	82604
Sec-Tres	JoAnn Kenyon	P.O.Box 477	Mills	WY	82644

5. Organized Under the Laws of:

WYOMING
C 66718

6.

Signature

Jo Ann Kenyon

Date

4/22/2005

Name if typed or
printed

Jo Ann Kenyon

Title

Sec-Tres