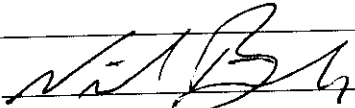


No. C 117531	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX NEIL BIRCH 126 KIRKHEM CR SHELLEY, ID 83274																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NIGHT OWL TRANSPORTATION, INC. 126 KIRKHEM CIR SHELLEY, ID 83274	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Neil Birch</td> <td>126 Kirkhem Cir</td> <td>Shelley</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>Sec</td> <td>Sandra Birch</td> <td>126 Kirkhem Cir</td> <td>Shelley</td> <td>ID</td> <td>83274</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Neil Birch	126 Kirkhem Cir	Shelley	ID	83274	Sec	Sandra Birch	126 Kirkhem Cir	Shelley	ID	83274
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 117531</div>	6. Signature  Date <u>12-4-01</u> Name (Typed or Printed) <u>Neil Birch</u> Title <u>Pres</u>																			