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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------------------------------|---------|-------------|--|
| No. <b>C 125743</b>                                                                                                                                    |                | <b>Due no later than Sep 30, 2015</b>                                                                                                                                               |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>HERRIOTT'S TRUCKING, INC.<br>KEVIN S. HERRIOTT<br>2976 BODANIEL LN.<br>NAMPA ID 83687 |          | GARY HERRIOTT<br>2915 S MAYFLOWER WAY<br>BOISE ID 83709 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                                                     |          | 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 |  |
| SECRETARY                                                                                                                                              | TRACY HERRIOTT | 5550 S LINDER RD                                                                                                                                                                    | MERIDIAN | ID                                                      | USA     | 83642       |  |
| DIRECTOR                                                                                                                                               | KEVIN HERRIOTT | 5550 S LINDER RD                                                                                                                                                                    | MERIDIAN | ID                                                      | USA     | 83642       |  |
| PRESIDENT                                                                                                                                              | GARY HERRIOTT  | 5550 S LINDER RD                                                                                                                                                                    | MERIDIAN | ID                                                      | USA     | 83642       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 125743</b>                                                                                          |                | 6. Annual Report must be signed.*<br>Signature: Kevin S. Herriott<br>Name (type or print): Kevin S. Herriott<br>Date: 09/29/2015<br>Title: Director                                 |          |                                                         |         |             |  |
| Processed 09/29/2015                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                                           |          |                                                         |         |             |  |