

No. C 127395	Due no later than February 29, 2004 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 CARL SCHRENK TRUCKING, INC. CARL SCHRENK 1109 E HWY 81		VERONICA L SCHRENK 1109 E HWY 81
NO FILING FEE IF RECEIVED BY DUE DATE	DECLO, ID 83323		DECLO, ID 83323
3. New Registered Agent Signature			

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Carl Schenk	1109 E Hwy 81	Declo	ID	83323
Vice President	Veronica Schenk	1109 E Hwy 81	Declo	ID	83323
Secretary/Treasurer	Veronica Schenk	1107 E Hwy 81	Declo	ID	83323

5. Organized Under the Laws of:

IDAHO

C 127395

6.

Signature

Name (Typed or
Printed)

KeronicwSchrenk
Veronica Schenk

Date 3-1-04

Title Secy/Treasur.