

No. C 135274	Due no later than Aug 31, 2014		2. Registered Agent and Office (NOT A P.O. BOX)																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box if needed. GIBSON TRUCK AND AUTO, INC. JAMES R GIBSON 1840 US HWY 30 PO BOX 388 HEYBURN ID 83336		JAMES RUSSELL GIBSON 1840 US HWY 30 HEYBURN ID 83336																					
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>DAVID M GIBSON</td> <td>PO Box 374</td> <td>Heyburn Id</td> <td>Minidoka</td> <td></td> <td>83336</td> </tr> <tr> <td>SEC.</td> <td>JAMES R GIBSON</td> <td>PO Box 454</td> <td>Burley Id</td> <td>Cassia</td> <td></td> <td>83318</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRES.	DAVID M GIBSON	PO Box 374	Heyburn Id	Minidoka		83336	SEC.	JAMES R GIBSON	PO Box 454	Burley Id	Cassia		83318
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5. Organized Under the Laws of: IDAHO C 135274	6. Signature: <u>David M Gibson</u> Date: <u>6-13-14</u> Name (type or print): <u>DAVID M GIBSON</u> Title: <u>PRES</u>																							

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