

No. C 97665	Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct EARL O'HANEN TRUCKING INC. EARL O'HANEN PO BOX 644 HAYDEN LAKE ID 83835		EARL O'HANEN 15250 RAMSEY RD HAYDEN LAKE ID 83835 3. Organized Under the Laws of: ID C 97665																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one)																																		
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Earl O'Hanen</td> <td>P.O. Box 644</td> <td>Hayden Lake</td> <td>Id.</td> <td>83835</td> </tr> <tr> <td>Sec.</td> <td>Ramona O'Hanen</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Earl O'Hanen</td> <td>P.O. Box 644</td> <td>Hayden Lake</td> <td>Id.</td> <td>83835</td> </tr> <tr> <td>Director</td> <td>Ramona O'Hanen</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Earl O'Hanen	P.O. Box 644	Hayden Lake	Id.	83835	Sec.	Ramona O'Hanen	" "	" "	" "	" "	Director	Earl O'Hanen	P.O. Box 644	Hayden Lake	Id.	83835	Director	Ramona O'Hanen	" "	" "	" "	" "
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5. Signature of New Registered Agent		6. Signature <u>Ramona O'Hanen</u> Date <u>July 18-1998</u> Name (Typed or Printed) <u>RAMONA O'HANEN</u> Title <u>Secretary</u>																																

ISSUED: 07-03-1998

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↓ DO NOT TAPE OR STAPLE ↓