

No. C 66718	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX GLENN A COUGHLAN 608 HAYS STREET BOISE, ID 83702																								
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 KENYON TRUCKING, INC. DONNIE G KENYON BOX 477 MILLS, WY 82644	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Donnie G. Kenyon</td> <td>P.O.Box 477</td> <td>Mills</td> <td>WY</td> <td>82644</td> </tr> <tr> <td>V.Pres.</td> <td>Donald R. Kenyon</td> <td>4020 Grizzly</td> <td>Casper</td> <td>WY</td> <td>82604</td> </tr> <tr> <td>Sec-Tres</td> <td>Jo Ann Kenyon</td> <td>P.O.Box 477</td> <td>Mills</td> <td>WY</td> <td>82644</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Donnie G. Kenyon	P.O.Box 477	Mills	WY	82644	V.Pres.	Donald R. Kenyon	4020 Grizzly	Casper	WY	82604	Sec-Tres	Jo Ann Kenyon	P.O.Box 477	Mills	WY	82644
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
Pres.	Donnie G. Kenyon	P.O.Box 477	Mills	WY	82644																					
V.Pres.	Donald R. Kenyon	4020 Grizzly	Casper	WY	82604																					
Sec-Tres	Jo Ann Kenyon	P.O.Box 477	Mills	WY	82644																					
5. Organized Under the Laws of: <div style="text-align: center;"> WYOMING C 66718 </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <i>Jo Ann Kenyon</i> </td> <td style="width: 40%;"> Date <i>4-05-04</i> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <i>Jo Ann Kenyon</i> </td> <td> Title <i>Sec - Tres</i> </td> </tr> </table>		Signature <i>Jo Ann Kenyon</i>	Date <i>4-05-04</i>	Name <small>(Typed or Printed)</small> <i>Jo Ann Kenyon</i>	Title <i>Sec - Tres</i>																				
Signature <i>Jo Ann Kenyon</i>	Date <i>4-05-04</i>																									
Name <small>(Typed or Printed)</small> <i>Jo Ann Kenyon</i>	Title <i>Sec - Tres</i>																									