

No. C 135750 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PAUL MATTHEWS AND SONS TRUCKING INC PO BOX 570 360 So. 4th St. P.M.B. 140 INKOM, ID 83245 Pocatello Id. 83201	2. Registered Agent and Office NO PO BOX PAUL MATTHEWS 4615 W OLD HWY 91 INKOM, ID 83245 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Paul Matthews	360 So. 4 th St. P.M.B. 140	Pocatello	Id.	83201
Secretary	Tony Matthews	P.O. Box 13651	Jackson Hole	WY	83002
Director	Lani Matthews	P.O. Box 13651	Jackson Hole	WY	83002

5. Organized Under the Laws of: IDAHO C 135750	6. Signature <u><i>Paul Matthews</i></u> Date <u>08/05/02</u> Name (Typed or Printed) <u>Paul Matthews</u> Title <u>President</u>
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Issued 07/01/2002

Do Not Tape or Staple