

No. C 134825	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM R FITCH 16-12 AVE S STE 101 NAMPA, ID 83651																		
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 PHOENIX TRANSPORTATION, INC. WILLIAM R FITCH 16 - 12TH AVE S STE 101 NAMPA, ID 83651	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>W. Robert Fitch</td> <td>16 12th Ave S. Ste 101</td> <td>Nampa</td> <td>Id</td> <td>83651</td> </tr> <tr> <td>Sec-Treas.</td> <td>Debbie Monigold</td> <td>16 12th Ave. S. Ste 101</td> <td>Nampa</td> <td>Id</td> <td>83651</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>	President	W. Robert Fitch	16 12th Ave S. Ste 101	Nampa	Id	83651	Sec-Treas.	Debbie Monigold	16 12th Ave. S. Ste 101	Nampa	Id	83651
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	W. Robert Fitch	16 12th Ave S. Ste 101	Nampa	Id	83651															
Sec-Treas.	Debbie Monigold	16 12th Ave. S. Ste 101	Nampa	Id	83651															
5. Organized Under the Laws of: IDAHO C 134825	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Debbie Monigold</u></td> <td style="width: 40%;">Date <u>5-8-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Debbie Monigold</u></td> <td>Title <u>Sec-Treas.</u></td> </tr> </table>		Signature <u>Debbie Monigold</u>	Date <u>5-8-02</u>	Name <small>(Typed or Printed)</small> <u>Debbie Monigold</u>	Title <u>Sec-Treas.</u>														
Signature <u>Debbie Monigold</u>	Date <u>5-8-02</u>																			
Name <small>(Typed or Printed)</small> <u>Debbie Monigold</u>	Title <u>Sec-Treas.</u>																			