

No. C 124351

Due no later than June 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

POWDER RIVER EXCAVATION AND ROAD CO
BUCK COX
~~23186 HARTLEY LN~~
~~MIDDLETON, ID 83644~~

PO Box 67
Yellow Pine, ID 83677

BUCK COX
23186 HARTLEY LN
MIDDLETON, ID 83644

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Buck Cox	Po Box 67	Yellow Pine	ID	83677
Vice President	Connie Cox	Po Box 67	Yellow Pine	ID	83677
Secretary	Buck Cox	"	"	"	"
Treasurer	Buck Cox	"	"	"	"

5. Organized Under the Laws of:
IDAHO
C 124351

6.

Signature

Taira Cox-Bardine

Date

4/9/08

Name
(Typed or Printed)

Taira Cox - Bardine

Title

Bookkeeper