

No. C 168929		Due no later than Sep 30, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. BEAR RIVER LOGISTICS, INC. MILES E FORD 258 N 2ND E MONTPELIER ID 83254 USA		MILES FORD 258 N 2ND E MONTPELIER ID 83254			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	CYNTHIA J FORD	258 N 2ND E	MONTPELIER	ID	USA	83254	
PRESIDENT	MILES E FORD	258 N 2ND E	MONTPELIER	ID	USA	83254	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 168929		Signature: Cynthia Ford				Date: 08/03/2011	
		Name (type or print): Cynthia Ford				Title: Secretary	
Processed 08/03/2011		* Electronically provided signatures are accepted as original signatures.					