

FILED EFFECTIVE

10 JUL -6 AM 9:00

SECRETARY OF STATE
STATE OF IDAHO

June 29, 2010

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

Annual Report Correction

C 39918

Re: Feller Trucking, Inc. Corporate
Officers and Directors

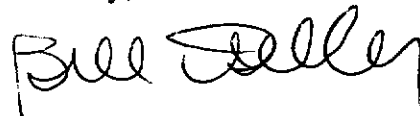
To Whom It May Concern:

Effective this 29th day of June, 2010, Bill Feller should be included as both a director and Vice-President of Feller Trucking, Inc. The most recent Annual Report submitted had inadvertently omitted Bill Feller from the list of officers. Our list of corporate officers, all of whom also serve as directors, is now comprised of the following individuals:

<u>Office Held</u>	<u>Name</u>	<u>Address</u>
President	Robert L. Feller	312 Loma Alta, Caldwell, ID 83605
Vice-President	Bill Feller	11489 Karcher Rd., Nampa, ID 83651
Secretary	Helen Feller	312 Loma Alta, Caldwell, ID 83605
Treasurer	Andrew Feller	11489 Karcher Rd., Nampa, ID 83651

Thank you for your assistance.

Sincerely,



Bill Feller, Vice-President and Director