

<p><b>No. C 74508</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p align="center"><b>Due no later than December 31, 2004          Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>CALDWELL TRANSPORTATION COMPANY, IN  <del>ERNEST J. KELLER, JR.</del>          P.O. BOX 607          CALDWELL, ID 83605</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b></p> <p>RICK VERTREES          3503 SOUTH 10TH          CALDWELL, ID 83605</p> <p>3. <u>New</u> Registered Agent Signature</p>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Rick Vertrees</td> <td>P.O. Box 607-3503 S. 10th</td> <td>Caldwell</td> <td>Idaho</td> <td>83605</td> </tr> <tr> <td>V-Pres</td> <td>Mark J. Hittow</td> <td>824 Dearborn</td> <td>Caldwell</td> <td>Idaho</td> <td>83605</td> </tr> <tr> <td>Sec</td> <td>Michael D. Grotte</td> <td>824 Dearborn</td> <td>Caldwell</td> <td>Idaho</td> <td>83605</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	Rick Vertrees	P.O. Box 607-3503 S. 10th	Caldwell	Idaho	83605	V-Pres	Mark J. Hittow	824 Dearborn	Caldwell	Idaho	83605	Sec	Michael D. Grotte	824 Dearborn	Caldwell	Idaho	83605
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<p>5. Organized Under the Laws of:</p> <p>IDAHO          C 74508</p>	<p>6.</p> <p>Signature <u>Barbara Belknap</u> Date <u>10-11-04</u></p> <p>Name (Printed) <u>Barbara Belknap</u> Title <u>BOOKKEEPER</u></p>																									