

<b>No. C 135750</b>	<b>Due no later than September 30, 2004</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  PAUL MATTHEWS 4615 W OLD HWY 91 INKOM, ID 83245
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  PAUL MATTHEWS AND SONS TRUCKING INC 360 S 4TH ST PMB 140 POCATELLO, ID 83201		<b>3. New Registered Agent Signature</b>  
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
	President Paul Matthews	360 So. 4th St. PMB #140	Pocatello Id. 83201
	Vice President Tony Matthews	P.O. Box 13651	JACKSON Hole WY 83002
	Secretary Lani Matthews	P.O. Box 13651	Jackson Hole WY 83002
<b>5. Organized Under the Laws of:</b>  IDAHO C 135750		<b>6.</b> Signature <u><i>Paul Matthews</i></u> Date <u>07/30/04</u> Name <small>(Typed or Printed)</small> <u>Paul Matthews</u> Title <u>President</u>	

Issued 07/01/2004

**Do Not Tape or Staple**

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