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|--|--|---|---|-------|---------|-------------|
| No. <b>C 137031</b>  | <b>Due no later than Jan 31, 2011</b><br><b>Annual Report Form</b>   |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>                      |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>BILL HENDERSON TRUCKING, INC.<br>TERESA L HENDESON<br>PO BOX 564<br>RATHDRUM ID 83858 |   | WILLIAM B HENDERSON<br>24650 DOCKSIDE (TWIN LAKES)<br>RATHDRUM ID 83858 |       |         |             |
|  |  |   | 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  | WILLIAM B HENDERSON  | PO BOX 564  | RATHDRUM  | ID    | USA     | 83858       |
| PRESIDENT  | TERESA L HENDERSON   | PO BOX 564  | RATHDRUM  | ID    | USA     | 83858       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 137031</b>  | 6. Annual Report must be signed.*<br>Signature: Teresa Henderson<br>Name (type or print): Teresa Henderson   |   | Date: 01/09/2011<br>Title: President                                    |       |         |             |
| Processed 01/09/2011   |  | * Electronically provided signatures are accepted as original signatures. |   |       |         |             |