

No. C 134910	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN K MOATS 26019 N WEIR RD ATHOL, ID 83801																														
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 applicable J & M EXPRESS, INC. PO BOX 2166 HAYDEN, ID 83835	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John K Moats</td> <td>PO Box 2166</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Sec.</td> <td>John K Moats</td> <td>PO Box 2166</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>V. President</td> <td>Melanie Moats</td> <td>PO Box 2166</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Treas.</td> <td>Melanie Moats</td> <td>PO Box 2166</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	John K Moats	PO Box 2166	Hayden	ID	83835	Sec.	John K Moats	PO Box 2166	Hayden	ID	83835	V. President	Melanie Moats	PO Box 2166	Hayden	ID	83835	Treas.	Melanie Moats	PO Box 2166	Hayden	ID	83835
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5. Organized Under the Laws of: IDAHO C 134910	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Melanie Moats</u></td> <td style="width: 40%;">Date <u>5-30-06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Melanie Moats</u></td> <td>Title <u>V.P.</u></td> </tr> </table>		Signature <u>Melanie Moats</u>	Date <u>5-30-06</u>	Name (Typed or Printed) <u>Melanie Moats</u>	Title <u>V.P.</u>																										
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