

No. C 142264	Due no later than January 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HISTORIC AMERICAN TRAILS, INC. L REED TUCKER 239 SAGE RD EAST JEROME, ID 83338	L REED TUCKER 239 SAGE EAST JEROME, ID 83338
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	L. REED TUCKER	239 SAGE RD. EAST	JEROME	ID	83338
SECRETARY	DIANA O. TUCKER	239 SAGE RD. EAST	JEROME	ID	83338
DIRECTOR	MATTHEW RADMALL	1651 BRIARWOOD LANE	TWIN FALLS	ID	83301
DIRECTOR	GARY TUCKER	3815 EA. 137 No.	RICBY	ID	83442
DIRECTOR	MATTHEW THOMPSON	634 TAYLOR	TWIN FALLS	ID	83301

5. Organized Under the Laws of:
IDAHO
C 142264

6. Signature *L. Reed Tucker* Date 1-25-08
Name (Typed or Printed) L. REED TUCKER Title PRESIDENT