

<b>No. C 156249</b>	<b>Due no later than Aug 31, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																														
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>  S & M TRUCKING INC. MICHAEL WALLACE 3288 WALLACE LN  NEW MEADOWS, ID 83654		MICHAEL WALLACE 3288 WALLACE LN  NEW MEADOWS, ID 83654  3. <u>New</u> Registered Agent Signature																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>Eulla Faye Wallace</td> <td>3288 Wallace Lane</td> <td>New Meadows</td> <td>Id</td> <td>83654</td> </tr> <tr> <td>Vice President</td> <td>Michael C Wallace</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Michael C Wallace</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treasurer</td> <td>Eulla Faye Wallace</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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	Eulla Faye Wallace	3288 Wallace Lane	New Meadows	Id	83654	Vice President	Michael C Wallace	"	"	"	"	Secretary	Michael C Wallace	"	"	"	"	Treasurer	Eulla Faye Wallace	"	"	"	"
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5. Organized Under the Laws of:  IDAHO C 156249	6. Signature <u>Eulla Faye Wallace</u> Date <u>9/7/05</u> Name <small>(Typed or Printed)</small> <u>Eulla Faye Wallace</u> Title <u>President</u>																																