

No. C 39238	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX G. D. LATHAN 1009 SO. HALL GRANGEVILLE, ID 83530																		
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 TENNESSEE DRAY, INC. G. D. LATHAN 1009 SO. HALL GRANGEVILLE, ID 83530	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;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>G. D. Lathan</td> <td>1009 South Hall</td> <td>Grangeville</td> <td>Idaho</td> <td>83530</td> </tr> <tr> <td>Secretary</td> <td>Lois Lathan</td> <td>1009 South Hall</td> <td>Grangeville</td> <td>Idaho</td> <td>83530</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	G. D. Lathan	1009 South Hall	Grangeville	Idaho	83530	Secretary	Lois Lathan	1009 South Hall	Grangeville	Idaho	83530
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Secretary	Lois Lathan	1009 South Hall	Grangeville	Idaho	83530															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 39238</div>	6. Signature <u>Lois Lathan</u> Date <u>1-14-05</u> Name <small>(Typed or Printed)</small> <u>Lois Lathan</u> Title <u>Secretary</u>																			