

No. C 39238		Due no later than Feb 28, 2010		2. Registered Agent and Address (NO PO BOX)			
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 needed. TENNESSEE DRAY, INC. G. D. LATHAN 1009 SO. HALL GRANGEVILLE ID 83530-2025		G. D. LATHAN 1009 SO. HALL GRANGEVILLE ID 83530-2025			
				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	LOIS LATHAN	1009 S. HALL	GRANGEVILLE	ID	USA	83530-2025	
PRESIDENT	GRANVILLE D LATHAN	1009 S. HALL	GRANGEVILLE	ID	USA	83530-2025	
5. Organized Under the Laws of: ID C 39238		6. Annual Report must be signed.* Signature: G.d. Lathan Name (type or print): G.d. Lathan Date: 12/29/2009 Title: President					
Processed 12/29/2009		* Electronically provided signatures are accepted as original signatures.					