

No. **C 152508****Due no later than January 31, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BERTA MORGAN TRUCKING, INC.
BERTA MORGAN
15615 RUSSELL LN
CALDWELL, ID 83607BERTA MORGAN
15615 RUSSELL LN
CALDWELL, ID 83607**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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	Berta Morgan	15615 Russell Lane	Caldwell	ID	83607

5. Organized Under the Laws of:

IDAHO
C 152508

6.

Signature

Berta Morgan

Date

*1/28/05*Name (Typed or Printed)*Berta Morgan*

Title

President

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11