

No. C 151457	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable SIMMONS & SON TRUCKING, INC. EILEEN SIMMONS 60 N 400 W BURLEY, ID 83318		EILEEN SIMMONS 60 N 400 W BURLEY, ID 83318 3. <u>New Registered Agent Signature</u>
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>
Pres	Chris Simmons	60 N 400W	Burley ID 83318
Sec	Eileen Simmons	60 N 400W	Burley ID 83318
Dir	Cody Simmons	60 N 400W	Burley ID 83318
5. Organized Under the Laws of: IDAHO C 151457		6. Signature <u>Eileen Simmons</u> Date <u>26 Sep 2004</u> Name (Typed or Printed) <u>Eileen Simmons</u> Title <u>Sec.</u>	