

No. C 113524

Due no later than January 31, 2009

## Annual Report Form

2. Registered Agent and Office NO PO BOX

FREDERICK A TUCKER

~~23005~~ RODEO LN 23569

PARMA, ID 83660

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

TUCKER MATERIAL HANDLING, INC.  
FREDERICK A TUCKER  
23569 RODEO LN  
PARMA, ID 83660

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name                | Street or P.O. Address | City  | State | Zip   |
|-------------|---------------------|------------------------|-------|-------|-------|
| Pres.       | Frederick A. Tucker | P.O. Box 70            | Parma | ID    | 83660 |
| VP          | Sharon L. Tucker    | P.O. Box 70            | Parma | ID    | 83660 |
| Secr.       | Dorothy V. Panther  | 2269 Elderberry Pl.    | Boise | ID    | 83704 |

5. Organized Under the Laws of:

IDAHO  
C 113524

6.

Signature

Name (Typed or Printed)

Sharon L. Tucker

Date

11/19/2008

Title

V.P.