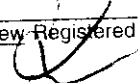
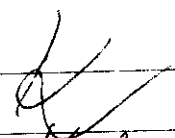


No. C 142687	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX R MAX KELLER <i>Kathie Woodward</i> 8324 S CRYSTAL SPRINGS RD MCCAMMON, ID 83250																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable M & K TRUCKING, INC. R MAX KELLER 8324 S CRYSTAL SPRINGS RD MCCAMMON, ID 83250		3. New 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: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>R max keller</td> <td>POC 452</td> <td>Mccammon</td> <td>ID</td> <td>83750</td> </tr> <tr> <td>Secretary</td> <td>Kathie Woodward</td> <td>POC 452</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	R max keller	POC 452	Mccammon	ID	83750	Secretary	Kathie Woodward	POC 452	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																
President	R max keller	POC 452	Mccammon	ID	83750																
Secretary	Kathie Woodward	POC 452	"	"	"																
5. Organized Under the Laws of: IDAHO C 142687		6. Signature  Name (Typed or Printed) <i>Kathie Woodward</i> Title <i>Secretary</i>																			
		Date <i>12/16/04</i>																			