

No. C 151965	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable E & S MINING AND TRUCKING CO., INC. 1982 E 1775 S GOODING, ID 83330

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Clarence Covey	1982 E, 1775 S.	Gooding	Id.	83330
Sec	Ernest M. Covey	237 Mich. St.	Gooding	Id.	83330
V.P.	Shirley F. Covey	237 Mich. St	Gooding	Id.	83330

5. Organized Under the Laws of: IDAHO C 151965	6. Signature <u>Clarence Covey</u> Date <u>12-2-08</u> Name (Typed or Printed) <u>Clarence Covey</u> Title <u>Pres</u>
--	--