

No. C 142687

Due no later than February 29, 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

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

M & K TRUCKING, INC.  
R MAX KELLER  
8324 S CRYSTAL SPRINGS RD  
MCCAMMON, ID 83250

KATHIE ~~WOODLAND~~ Woodward  
8324 S CRYSTAL SPRINGS RD  
MCCAMMON, ID 83250

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          | Kathie Woodward | PO Box 452                    | McCammon    | ID           | 83250      |
| Vice Pres.         | R. Max Keller   | PO Box 452                    | McCammon    | ID           | 83250      |

5. Organized Under the Laws of:  
IDAHO  
C 142687

6.

Signature

(Typed or  
Printed)

Date

1/2/08

President