

No. C 135750	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX PAUL MATTHEWS 4615 W OLD HWY 91 INKOM, ID 83245
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 PAUL MATTHEWS AND SONS TRUCKING INC PO BOX 576 INKOM, ID 83245	3. <u>New</u> 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	Paul Matthews	P.O. Box 576	Inkom	Id.	83245
Secretary	Tony Matthews	P.O. Box 13651	Jackson	WY	83002 (83002)
Director	Lani Matthews	P.O. Box 13651	Jackson	WY.	83002

5. Organized Under the Laws of: IDAHO C 135750	6. Signature <u>Paul Matthews</u> Date <u>09/26/01</u> Name (Typed or Printed) <u>Paul Matthews</u> Title _____
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