

No. C 123421	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX LYLE SIMMONS 39 PROFESSIONAL PLAZA REXBURG, ID 83440
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 BERRY TRUCKING, INC. RONALD L BERRY PO BOX 28 TETONIA, ID 83452	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ronald L. Berry	PO Box 191	Tetonia	ID	83452
Secretary	Michelle Berry	"	"	"	"

5. Organized Under the Laws of: IDAHO C 123421	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Michelle Berry</u></td> <td style="width: 40%;">Date <u>1-13-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Michelle Berry</u></td> <td>Title <u>Secretary</u></td> </tr> </table>	Signature <u>Michelle Berry</u>	Date <u>1-13-04</u>	Name (Typed or Printed) <u>Michelle Berry</u>	Title <u>Secretary</u>
Signature <u>Michelle Berry</u>	Date <u>1-13-04</u>				
Name (Typed or Printed) <u>Michelle Berry</u>	Title <u>Secretary</u>				