

No. C 156249		Due no later than Aug 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. S & M TRUCKING INC. MICHAEL WALLACE PO BOX 251 NEW MEADOWS ID 83654-0251		MICHAEL WALLACE 3288 WALLACE LN NEW MEADOWS ID 83654			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	EULLA FAYE WALLACE	3288 WALLACE LANE P.O. BOX 251	NEW MEADOWS	ID	USA	83654-0251	
SECRETARY	MICHAEL WALLACE	P.O. BOX 251	NEW MEADOWS	ID	USA	83654	
5. Organized Under the Laws of: ID C 156249		6. Annual Report must be signed.* Signature: Eulla Wallace Name (type or print): Eulla Wallace Date: 07/08/2008 Title: President					
Processed 07/08/2008		* Electronically provided signatures are accepted as original signatures.					