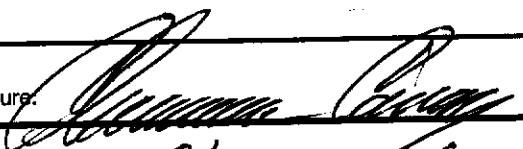


No. C 151965	Due no later than Dec 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CLARENCE COVEY 1982 E 1775 S GOODING ID 83330	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. E & S MINING AND TRUCKING CO., INC. 1982 E 1775 S GOODING ID 83330		3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.				
Office Held	Name	Street or PO Address	City	State Country Postal Code
President	Clarence Covey	1982 E. 1775 S.	Gooding	ID. Gooding
Secretary	Ernest Covey	237 Mich. St	Gooding	ID. Gooding
U.P.	Shirley Covey	237 Mich. St	Gooding	ID. Gooding
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 151965 </div>		6. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 60%;"> Signature:  <hr/> Name (type or print): <u>Clarence Covey</u> </div> <div style="width: 35%;"> Date: <u>12-21-10</u> Title: <u>Pres.</u> </div> </div>		
Issued 12/09/2010 by CLH			102566	