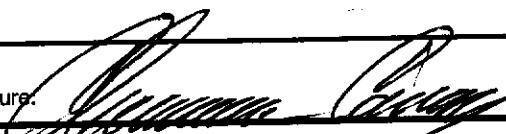


No. C 151965		Due no later than Dec 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CLARENCE COVEY 1982 E 1775 S GOODING ID 83330		
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. E & S MINING AND TRUCKING CO., INC.		3. <u>New</u> Registered Agent Signature.		
		1982 E 1775 S GOODING ID 83330				
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	
V. P.	Shirley Covey	237 Mich. St	Gooding	ID.	Gooding	
5. Organized Under the Laws of:		6. Signature:		Date: 12-21-10		
IDAHO C 151965				Title: Pres.		
Name (type or print): Clarence Covey						
Issued 12/09/2010 by CLH						
102566						