

No. C 164533		Due no later than Jan 31, 2015		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. SINCLAIR SERVICES COMPANY DIANE WHEELER 550 EAST SOUTH TEMPLE SALT LAKE CITY UT 84102		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				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
DIRECTOR	PM JOHNSON	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-0010
DIRECTOR	SE HOLDING	JCT I-80 & I-25	CHEYENNE	WY	USA	82003-0010
PRESIDENT	PM JOHNSON	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-0010
SECRETARY	SK MAYEDA	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-0010
DIRECTOR	BT FERY	555 S. MAIN STREET	SALT LAKE CITY	UT	USA	84111-0010
VICE PRESIDENT	C J COZZENS	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
VICE PRESIDENT	G R ODENCRANTZ	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
VICE PRESIDENT	L R HARDY	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
WY		Signature: Diane Wheeler		Date: 01/02/2015		
C 164533		Name (type or print): Diane Wheeler		Title: Income Tax Manager		
Processed 01/02/2015		* Electronically provided signatures are accepted as original signatures.				