

No. C 165145		Due no later than Feb 28, 2011		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 TRANSPORTATION COMPANY DIANE WHEELER 550 EAST SOUTH TEMPLE SALT LAKE CITY UT 84102		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	L C HART	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
DIRECTOR	R B MATTHEWS	JCT I-80 & I-25, P. O. BOX 152	CHEYENNE	WY	USA	82003-1529	
DIRECTOR	M A PETERSEN	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-1529	
PRESIDENT	P M JOHNSON	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-1529	
SECRETARY	L C HART	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-1529	
5. Organized Under the Laws of: WY C 165145		6. Annual Report must be signed.* Signature: Diane Wheeler Name (type or print): Diane Wheeler Date: 01/25/2011 Title: Income Tax Manager					
Processed 01/25/2011		* Electronically provided signatures are accepted as original signatures.					