

No. C 84384	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable PETROSOURCE TRANSPORTATION Foreland 2561 S 1560 W STE 200 WOODS CROSS, UT 84087	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Mark McSwain</td> <td>2561 S. 1560 W. # 200</td> <td>Woods Cross,</td> <td>UT</td> <td>84087</td> </tr> <tr> <td>Sec/Treas.</td> <td>Pamela Hendricks</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Robert Immel</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Steven McDonald.</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Mark McSwain	2561 S. 1560 W. # 200	Woods Cross,	UT	84087	Sec/Treas.	Pamela Hendricks					Dir.	Robert Immel					Dir.	Steven McDonald.				
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5. Organized Under the Laws of: UTAH C 84384	6. Signature <u>Steven R. Heiner</u> Date <u>7-28-00</u> Name <small>(Typed or Printed)</small> <u>Steven R. Heiner</u> Time <u>11:00 am</u>																															

Issued 05/10/2000

Do Not Tape or Staple *Tax manager*

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