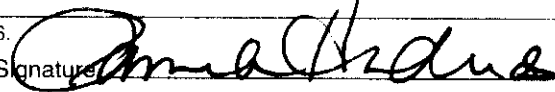


No. <b>C 84384</b>	<b>Due no later than July 31, 2005</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
	1. Mailing Address - Correct in this box, if applicable  FORELAND TRANSPORTATION, INC. PETE IPSON 2561 S 1560 W STE 200 WOODS CROSS, UT 84087		
3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRES/DIR	MARK MCSWAIN	2561 S. 1560 W. #200 WOODS CROSS	UT 84087
V-PRES/DIR	ROBERT GERSHEN	136 DWIGHT ROAD, LONGMEADOW	MA 01106
TRES/DIR	PAMELA HENDRICKS	2561 S. 1560 W. #200 WOODS CROSS	UT 84087
5. Organized Under the Laws of:  UTAH C 84384		6. Signature  Date <b>05/11/05</b>  Name <small>(Type in or Print)</small> <b>PAMELA HENDRICKS</b> Title <b>TREASURER</b>	

Issued 05/02/2005

Do Not Tape or Staple

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