

No. **C 84384**

**Due no later than July 31, 2005**

**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

1. Mailing Address - Correct in this box, if applicable

FORELAND TRANSPORTATION, INC.  
PETE IPSON  
2561 S 1560 W STE 200  
WOODS CROSS, UT 84087

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

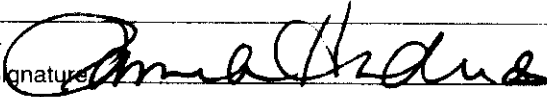
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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 **05/11/05**

Name (Type in or Print)

**PAMELA HENDRICKS**

Title

**TREASURER**

Issued 05/02/2005

Do Not Tape or Staple

200507005651