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| No. C 164859 | | Due no later than Feb 28, 2014 | | 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 TRUCKING COMPANY DIANE WHEELER 550 E SOUTH TEMPLE SALT LAKE CITY UT 84102 USA | | 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 |
| VICE PRESIDENT | S E HOLDING | 2800 WEST LINCOLNWAY | CHEYENNE | WY | USA | 82009 |
| DIRECTOR | LYNN C HART | 550 EAST SOUTH TEMPLE | SALT LAKE CITY | UT | USA | 84102 |
| DIRECTOR | S E HOLDING | 2800 WEST LINCOLNWAY | CHEYENNE | WY | USA | 82009 |
| DIRECTOR | M A PETERSEN | 550 EAST SOUTH TEMPLE | SALT LAKE CITY | UT | USA | 84102-1529 |
| PRESIDENT | M A PETERSEN | 550 E SOUTH TEMPLE | SALT LAKE CITY | UT | USA | 84102-1529 |
| SECRETARY | LYNN C HART | 550 E SOUTH TEMPLE | SALT LAKE CITY | UT | USA | 84102-1529 |
| 5. Organized Under the Laws of: WY C 164859 | | 6. Annual Report must be signed.* Signature: Diane Wheeler Name (type or print): Diane Wheeler Date: 01/15/2014 Title: Income Tax Manager | | | | |
| Processed 01/15/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |