

|  |            |  |                |   |         |             |
|--|------------|--|----------------|---|---------|-------------|
| No. <b>C 164533</b>  |            | <b>Due no later than Jan 31, 2012</b>  |                | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |            | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>SINCLAIR SERVICES COMPANY<br>DIANE WHEELER<br>550 EAST SOUTH TEMPLE<br>SALT LAKE CITY UT 84102 |                | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>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   | KM HOLDING | JCT I-80 & I-25  | CHEYENNE       | WY  | USA     | 82003-0010  |
| DIRECTOR   | PM JOHNSON | 550 EAST SOUTH TEMPLE  | SALT LAKE CITY | UT  | USA     | 84102-0010  |
| DIRECTOR   | SE HOLDING | JCT I-80 & I-25  | CHEYENNE       | WY  | USA     | 82003-0010  |
| PRESIDENT  | PM JOHNSON | 550 EAST SOUTH TEMPLE  | SALT LAKE CITY | UT  | USA     | 84102-0010  |
| SECRETARY  | SK MAYEDA  | 550 EAST SOUTH TEMPLE  | SALT LAKE CITY | UT  | USA     | 84102-0010  |
| DIRECTOR   | BT FERY    | 555 S. MAIN STREET   | SALT LAKE CITY | UT  | USA     | 84111-0010  |
| DIRECTOR   | WW HUFFMAN | 1 SUN VALLEY RD PO BOX 10  | SUN VALLEY     | ID  | USA     | 83353-0010  |
| 5. Organized Under the Laws of:<br><br><b>WY<br/>C 164533</b>  |            | 6. Annual Report must be signed.*<br>Signature: Diane Wheeler<br>Name (type or print): Diane Wheeler<br>Date: 01/17/2012<br>Title: Income Tax Manager  |                |   |         |             |
| Processed 01/17/2012   |            | * Electronically provided signatures are accepted as original signatures.  |                |   |         |             |