

No. <b>C 164859</b>		<b>Due no later than Feb 28, 2010</b>		2. Registered Agent and Address <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>1. Mailing Address: Correct in this box if needed.</b>  SINCLAIR TRUCKING COMPANY DIANE WHEELER 550 E SOUTH TEMPLE SALT LAKE CITY UT 84102 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	LYNN C HART	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
DIRECTOR	S E HOLDING	JCT I-80 & I-25, PO BOX 1529	CHEYENNE	WY	USA	82003-1529	
DIRECTOR	M A PETERSEN	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
PRESIDENT	M A PETERSEN	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
SECRETARY	LYNN C HART	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>WY</b> <b>C 164859</b>		Signature: Diane Wheeler				Date: 02/22/2010	
		Name (type or print): Diane Wheeler				Title: Income Tax Manager	
Processed 02/22/2010		* Electronically provided signatures are accepted as original signatures.					