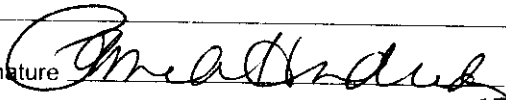


No. <b>C 84384</b>	<b>Due no later than July 31, 2004 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - 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  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES/DIR</td> <td>MARK MCSWAIN</td> <td>2561 S. 1560 W. #200 WOODS CROSS</td> <td>UT</td> <td></td> <td>84087</td> </tr> <tr> <td>V-PRES/DIR</td> <td>ROBERT GERSHEN</td> <td>136 DWIGHT ROAD, LONGMEADOW</td> <td>MA</td> <td></td> <td>01106</td> </tr> <tr> <td>TRES/DIR</td> <td>PAMELA HENDRICKS</td> <td>2561 S. 1560 W. WOODS CROSS</td> <td>UT</td> <td></td> <td>84087</td> </tr> </tbody> </table>			<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. WOODS CROSS	UT		84087
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5. Organized Under the Laws of:  UTAH C 84384	6.  Signature _____ Date <b>05/17/04</b>  Name <small>(Typed or Printed)</small> <b>PAMELA HENDRICKS</b> Title <b>TREASURER</b>																									

Issued 05/03/2004

Do Not Tape or Staple

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