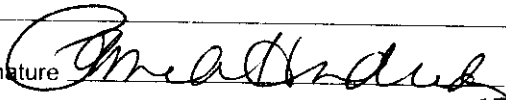


No. C 84384	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 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																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><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	<p>6.  Signature _____ Date 05/17/04</p> <p>Name <small>(Typed or Printed)</small> PAMELA HENDRICKS Title TREASURER</p>																									

Issued 05/03/2004

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