

|  |                   |  |        |  |         |             |
|--|-------------------|--|--------|--|---------|-------------|
| No. <b>C 192634</b>  |                   | <b>Due no later than Oct 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>OAK HARBOR FREIGHT LINES, INC.<br>PO BOX 1469<br>AUBURN WA 98071 |        | INCorp SERVICES, INC.<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<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 |
| TREASURER  | KAREN ERICKSON    | PO BOX 1469  | AUBURN | WA   | USA     | 98071       |
| PRESIDENT  | EDWARD VANDER POL | PO BOX 1469  | AUBURN | WA   | USA     | 98071       |
| SECRETARY  | RONALD KIESWETHER | PO BOX 1469  | AUBURN | WA   | USA     | 98071       |
| PRESIDENT  | DAVID VANDER POL  | PO BOX 1469  | AUBURN | WA   | USA     | 98071       |
| 5. Organized Under the Laws of:<br><br><b>WA<br/>C 192634</b>  |                   | 6. Annual Report must be signed.*<br>Signature: Lindsey McGurr<br>Name (type or print): Lindsey McGurr<br><br>Date: 09/17/2012<br>Title: Staff Accountant      |        |  |         |             |
| Processed 09/17/2012   |                   | * Electronically provided signatures are accepted as original signatures.  |        |  |         |             |