

No. C 170763		Due no later than Jan 31, 2011		2. Registered Agent and Address (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 needed. HIGHMARK TRANSPORT, INC. ROGER GROVE 2324 INDEPENDENCE ST CALDWELL ID 83605 USA		ROGER GROVE 2324 INDEPENDENCE ST CALDWELL ID 83605-2511			
				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	
SECRETARY	JILL C GROVE	3610 SUNSHINE LANE	CALDWELL	ID	USA	83606	
TREASURER	SYDNE J GROVE	2324 INDEPENDENCE ST.	CALDWELL	ID	USA	83605-2511	
PRESIDENT	ROGER E GROVE	2324 INDEPENDENCE ST.	CALDWELL	ID	USA	83605-2511	
5. Organized Under the Laws of: ID C 170763		6. Annual Report must be signed.* Signature: Sydne Grove Name (type or print): Sydne Grove Date: 11/29/2010 Title: Treasurer					
Processed 11/29/2010		* Electronically provided signatures are accepted as original signatures.					