

No. C 164859		Due no later than Feb 28, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SINCLAIR TRUCKING COMPANY DAVID ASTLE 550 E SOUTH TEMPLE SALT LAKE CITY UT 84102		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	KEVIN W BROWN	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
DIRECTOR	PETER M JOHNSON	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
TREASURER	CHARLES E BARLOW	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
PRESIDENT	PETER M JOHNSON	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: WY C 164859		6. Annual Report must be signed.* Signature: Charles E Barlow Name (type or print): Charles E Barlow Date: 01/23/2009 Title: Treasurer				
Processed 01/23/2009		* Electronically provided signatures are accepted as original signatures.				