

No. C 148383

DUE NO LATER THAN MAR 31, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HENLEESON TRANSPORTATION, INC.
HENRY WILLIAM MASON
~~PO BOX 23~~ P.O. Box 23
ST ANTHONY, ID 83445HENRY WILLIAM MASON
2406 E 300 N
ST ANTHONY, ID 83445**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Henry William Mason	2406 E 300 N	St. Anthony	Idaho	83445
V. President	Patricia L Mason	2406 E 300 N	St. Anthony	Idaho	83445
Secretary	Patricia L Mason	2406 E 300 N	St. Anthony	Idaho	83445
Treasurer	Henry William Mason	2406 E 300 N	St. Anthony	Idaho	83445

5. Organized Under the Laws of:

IDAHO
C 148383

6.

Signature

Patricia L Mason Date 01/26/2009

Name (Typed or Printed)

Patricia L Mason Title Secretary