

No. **C 148383**Due no later than **March 31, 2006****Annual Report Form**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
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  
ST ANTHONY, ID 83445**2. Registered Agent and Office NO PO BOX**HENRY WILLIAM MASON  
353 NORTH 1587 EAST  
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> |
|--------------------|---------------------|-------------------------------|--------------|--------------|------------|
| Pres.              | Henry William Mason | P.O. Box 23                   | St. Anthony, | Idaho        | 83445      |
| Sec.               | Patricia L. Mason   | P.O. Box 23                   | St. Anthony, | Idaho        | 83445      |

**5. Organized Under the Laws of:**

IDAHO

C 148383

**6.**

Signature

Patricia L. Mason Sec. Date 1-12-06

Name (Typed or Printed)

PATRICIA L. MASON Sec. Title Sec.

Issued 01/04/2006

Do Not Tape or Staple

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