

No. C 148383

Due no later than March 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

HENRY WILLIAM MASON
2406 E 300 N
ST ANTHONY, ID 83445

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
ST ANTHONY, ID 83445

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President:	Henry William Mason	P.O. Box 23	St. Anthony,	Idaho	83445
Vice Pres.:	Patricia L. Mason	P.O. Box 23	St. Anthony,	Idaho	83445
Secretary:	Patricia L. Mason	P.O. Box 23	St. Anthony,	Idaho	83445
Treasurer:	Henry William Mason	P.O. Box 23	St. Anthony,	Idaho	83445

5. Organized Under the Laws of:

IDAHO
C 148383

6.

Signature

Patricia Mason

Date

1-22-08

Name

(Typed or
Printed)

PATRICIA MASON

Title

Secretary

Issued 01/02/2008

Do Not Tape or Staple

200803003755