

No. C 148383	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX HENRY WILLIAM MASON 353 NORTH 1587 EAST ST ANTHONY, ID 83445
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 applicable HENLEESON TRANSPORTATION, INC. HENRY WILLIAM MASON PO BOX 23 ST ANTHONY, ID 83445		3. <u>New</u> 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	353 N 1587E	St Anthony	ID	83445
Secretary	PATRICIA Lee MASON	353 N 1587E	St Anthony	ID	83445

5. Organized Under the Laws of: IDAHO C 148383	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Henry William Mason</u></td> <td style="width: 40%;">Date <u>1-23-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>HENRY William MASON</u></td> <td>Title <u>Pres</u></td> </tr> </table>	Signature <u>Henry William Mason</u>	Date <u>1-23-04</u>	Name (Typed or Printed) <u>HENRY William MASON</u>	Title <u>Pres</u>
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