

No. C 148383	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
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		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>
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:		6.			
IDAHO C 148383		Signature	Henry William Mason	Date	1-23-04
		Name (Typed or Printed)	Henry William Mason	Title	Pres