

No. C 164533		Due no later than Jan 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SINCLAIR SERVICES COMPANY DIANE WHEELER 550 EAST SOUTH TEMPLE SALT LAKE CITY UT 84102		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	KM HOLDING	JCT I-80 & I-25	CHEYENNE	WY	USA	82003-0010
DIRECTOR	PM JOHNSON	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-0010
DIRECTOR	SE HOLDING	JCT I-80 & I-25	CHEYENNE	WY	USA	82003-0010
PRESIDENT	PM JOHNSON	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-0010
SECRETARY	SK MAYEDA	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-0010
DIRECTOR	BT FERY	555 S. MAIN STREET	SALT LAKE CITY	UT	USA	84111
DIRECTOR	WW HUFFMAN	1 SUN VALLEY RD PO BOX 10	SUN VALLEY	ID	USA	83353-0010
5. Organized Under the Laws of: WY C 164533		6. Annual Report must be signed.* Signature: Diane Wheeler Name (type or print): Diane Wheeler Date: 12/07/2010 Title: Income Tax Manager				
Processed 12/07/2010		* Electronically provided signatures are accepted as original signatures.				