

No. C 164859		Due no later than Feb 28, 2015		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 TRUCKING COMPANY DIANE WHEELER 550 E SOUTH TEMPLE SALT LAKE CITY UT 84102 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				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	S K MAYEDA	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
DIRECTOR	R B MATTHEWS	500 THROCKMORTON ST #1510	FT WORTH	TX	USA	76102
DIRECTOR	P M JOHNSON	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-1529
PRESIDENT	M A PETERSEN	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-1529
SECRETARY	S K MAYEDA	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-1529
VICE PRESIDENT	P M JOHNSON	550 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102
5. Organized Under the Laws of: WY C 164859		6. Annual Report must be signed.* Signature: Diane Wheeler Name (type or print): Diane Wheeler Date: 01/09/2015 Title: Income Tax Manager				
Processed 01/09/2015		* Electronically provided signatures are accepted as original signatures.				