

No. C 164533		Due no later than Jan 31, 2010		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 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	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	
DIRECTOR	KM HOLDING	JCT I-80 & I-25	CHEYENNE	WY	USA	82003	
DIRECTOR	PM JOHNSON	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
DIRECTOR	SE HOLDING	JCT I-80 & I-25	CHEYENNE	WY	USA	82003	
PRESIDENT	PM JOHNSON	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
SECRETARY	SK MAYEDA	550 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
WY		Signature: Diane Wheeler		Date: 01/12/2010			
C 164533		Name (type or print): Diane Wheeler		Title: Income Tax Manager			
Processed 01/12/2010		* Electronically provided signatures are accepted as original signatures.					