

No. C 84384

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FORELAND TRANSPORTATION, INC.
PETE IPSON
2561 S 1560 W STE 200
WOODS CROSS, UT 84087

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

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>
PRES/DIR	MARK MCSWAIN	2561 SOUTH 1560 WEST	WOODS CROSS	UT	84087
V PRES/DIR	ROBERT GERSHEN	136 DWIGHT ROAD	LONGMEADOW	MA	01106
TRES	PAMELA HENDRICKS	2561 SOUTH 1560 WEST	WOODS CROSS	UT	84087

5. Organized Under the Laws of:

UTAH
C 84384

6.

Signature

Date 06/25/07

Name (Typed or Printed)

PAMELA HENDRICKS

Title TREASURER

Issued 05/01/2007

Do Not Tape or Staple

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