

No. <b>C 84384</b>	<b>Due no later than Jul 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> FORELAND TRANSPORTATION, INC. PETE IPSON 2561 S 1560 W STE 200 WOODS CROSS UT 84087		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
TREASURER	PAMELA HENDRICKS	2561 SOUTH 1560 WEST	WOODS CROSS	UT	USA	84087
PRESIDENT	MARK MCSWAIN	2561 SOUTH 1560 WEST	WOODS CROSS	UT	USA	84087
5. Organized Under the Laws of:  <b>UT C 84384</b>		6. Annual Report must be signed.* Signature: Pamela Hendricks Name (type or print): Pamela Hendricks Date: 06/26/2008 Title: Treasurer				
Processed 06/26/2008		* Electronically provided signatures are accepted as original signatures.				