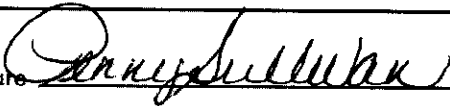


No. <b>C 91694</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i> <b>1999</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1 Mailing Address - Please Correct If Not Correct  <b>S &amp; H TERMINAL, INC.</b> <b>PATRICK B. SULLIVAN</b> <b>10433 SCOTCH PINES RD.</b>  <b>PAYETTE</b> <b>ID 83661</b>	<b>PATRICK B. SULLIVAN</b> <b>10433 SCOTCH PINES RD.</b>  <b>PAYETTE</b> <b>ID 83661</b>  3. Organized Under the Laws of:  <b>ID</b> <b>C 91694</b>
Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u>
PRES.	PATRICK B. SULLIVAN	10433 SCOTCH PINES RD PAYETTE ID 83661
SEC	DAVID MILLS	333 E 4TH #102 SALT LAKE CITY UT 84111
DIRECTOR	PENNY SULLIVAN	10433 SCOTCH PINES RD PAYETTE ID 83661
Signature of New Registered Agent	6.  Signature _____ Date <u>7-14-99</u> Name (Typed or Printed) <u>PENNY SULLIVAN</u> Title <u>VICE PRES</u>	

ISSUED: 07-03-1999

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