

No. C 91694		Due no later than Mar 31, 2009		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		1. Mailing Address: Correct in this box if needed. S & H TERMINAL, INC. PATRICK B. SULLIVAN 2140 AIRPORT ROAD PAYETTE ID 83661		PATRICK B. SULLIVAN 2140 AIRPORT ROAD PAYETTE ID 83661			
				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	PENNY L. SULLIVAN	PO BOX 960	PAYETTE	ID	USA	83661	
PRESIDENT	PAT B. SULLIVAN	PO BOX 960	PAYETTE	ID	USA	83661	
SECRETARY	DAVID MILLS	333 E. 4 S	SALT LAKE CITY	UT	USA	84111	
5. Organized Under the Laws of: ID C 91694		6. Annual Report must be signed.* Signature: Penny Sullivan Name (type or print): Penny Sullivan Date: 04/04/2009 Title: Director					
Processed 04/04/2009		* Electronically provided signatures are accepted as original signatures.					