



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

**Filing Period:** September 1 - November 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(c)) is subject to a penalty fee of \$25.00.

1. ID No. <b>102644</b>		2. Exact name of the limited liability company <b>TCH, LLC</b>	
3. State of Formation <b>UTAH</b>		4. Brief description of the character of the business which is actually conducted in Rhode Island <b>Establishing, owning, operating &amp; otherwise dealing with a truckstop credit clearinghouse</b>	
5. Principal office address <b>1104 COUNTRY HILLS DRIVE</b>		City <b>OGDEN</b>	State <b>UTAH</b>
		Zip <b>84403</b>	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name <b>EVA JANE C. MARSH</b>		Contact Title <b>ADMINISTRATIVE ASSISTANT / LEGAL DEPARTMENT</b>	
Street Address <b>1104 COUNTRY HILLS DRIVE</b>		City <b>OGDEN</b>	State <b>UTAH</b>
		Zip <b>84403</b>	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
Manager Name <b>TED D. JONES</b>		Manager Name <b>KARL J. KELLEY</b>	
Street Address <b>1104 COUNTRY HILLS DRIVE</b>		Street Address <b>1104 COUNTRY HILLS DRIVE</b>	
City <b>OGDEN</b>	State <b>UTAH</b>	Zip <b>84403</b>	City <b>OGDEN</b>
			State <b>UTAH</b>
			Zip <b>84403</b>
Manager Name <b>CLARK G. GESSEL</b>		Manager Name	
Street Address <b>1104 COUNTRY HILLS DRIVE</b>		Street Address	
City <b>OGDEN</b>	State <b>UTAH</b>	Zip <b>84403</b>	City
			State
			Zip
8. RESIDENT AGENT IN RHODE ISLAND			
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11			

CORPORATION SERVICE COMPANY  
222 JEFFERSON BOULEVARD, SUITE 200  
WARWICK, RHODE ISLAND 02888

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

102644

File Date	<u>10-5-09</u>
Check No.	<u>7511531</u>
By:	<u>MNC</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Ted D. Jones 09/18/2009  
Signature of Authorized Person Date  
**TED D. JONES / PRESIDENT & MANAGER**  
Print or Type Name of Authorized Person