- COPY-



# HOUSEHOLD GOODS MOVING COMPANY PERMIT APPLICATION



	Type of Household Goods Authority Requested - Check one	Fee Required
a	Emergency temporary authority (to meet an urgent need for up to thirty days) - Complete pages 2 - 7 and Attachment E	\$ 50
	Temporary authority (to meet a short-term need) - Complete pages 2 - 7 and Attachment A	\$ 250
ū	Permanent authority (at least six months must be served on a temporary provisional basis) –  Complete pages 2 - 7 and Attachment A  OF HG-136	\$ 550
<b>英</b>	Permanent authority to transfer or acquire control resulting in a change in ownership or controlling interest (at least six months must be served on a temporary provisional basis) - Complete pages 2 - 7 and Attachment B	\$ 550
<b>D</b>	Permanent authority to transfer or acquire control under the exceptions in WAC 480-15-335 — Complete pages 2 - 7 and Anachments B & C	\$ 250
<b>a</b>	Reinstatement of permit (must be filed within 30 or 60 days of cancellation, depending on criteria set forth in WAC 480-15-450) — Complete pages 2 - 3 and include a statement justifying the reinstatement	\$ 250
۵	Name Change - Complete pages 2 - 3 and Attachment D	\$ 35
_	Extension of authority - Complete pages 2 - 7 and Attachment A	\$ 550

TYPE OF PAYMENT					
☐ Check	☐ Money Order	Amex Amex	☐ Mastercard	☐ Visa	#101620
<u> </u>					
Amount: 550.00 Expiration Dete:					
CERTIFICATION: I, the undersigned, under penalty for false statement, certify that the following information is true and correct, that I am authorized to execute and file this document on behalf of the applicant and that all information on file is current and valid.					
Name (printed): PAUL MORLEY Company Name: Hi-Line MOVING Sell					
Cardholder's Signa		Morle	- Company 1	Date:	5/3/12
		KOK	URICIAITISE	ONEY	
Date Filed 13	DOLIBOS	1 OH HO	6410	Permit Issu	aed: THG- 30
Staff Assigned:	Insprance	lns	epection:	Docket #_	N-120672
Reception #: 111-0268-207-02	55000	111-0268-207-	01	111-0268-0	13-20

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Posted

BUSINESS INFORMATION				
Name of Applicant Hi-Line Moving Services Inc.  (must be individual, partners of a partnership or corporation)				
Trade Name, if applicable				
Physical Address 4500 N STAR BIVD, Great Falls, mT 59405				
Mailing Address 4500 N STAR BIND, Great Fulls, MT 59405				
Telephone Number (4%) 455-8610 Fax Number (406) 455-8641				
UBI#: 603 706 316 OF Email: prockey Chilinemoving.com				
USDOT #: 87788 (If you currently don't have one, you can go online at www.fmcsca dol.gov/online-registration to apply for one or call 360-596-3810 for assistance.)				
Have you established a Worker's Compensation Account with the Department of Rabor & Industries?  MNo Des L & I Account No.  Have you registered with the Employment Security Department? KNo Des ESD No.				
Have you registered your business with the Department of Revenue? ☐ No XYes				
TYPE OF BUSINESS STRUCTURE				
☐ Individual ☐ Partnership 【Corporation ☐ Other				
Name Title Stock Distribution or Percentage of Shares PAUL Lindston President 40%				
PAUL Lindstrom President 40% SHARON Lindstrom Secretary 60%				

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Choose one of the following for the territory in which you wish to operate:  All counties in the State of Washington
☐ The following named counties only:
Describe the services you wish to provide. Explain how your services will enhance customer choice, promote competition, or fill an unmet need for service:  We are purchasing an existing authority.
Briefly describe your experience in the transportation/household goods moving industry:  Hi-Line Moving Services has been transporting household goods  Since 8/28/89. Hi-Line Moving moves military and civilians for Interstate moves and Intrastate moves in Montante.
Do you currently hold, or have you ever held, a permit to operate as a motor carrier of property?  No \( \text{Yes} \) If yes, please indicate your permit number  Have you ever applied for and been denied a permit to operate as a motor carrier of property in Washington? \( \text{No} \) \( \text{Yes} \) If yes, please explain
Do you currently operate interstate?   No  Yes If yes, please indicate your  MC#_297732 and USDOT#_877838
Do you operate interstate as an agent of another company? ANO I Yes If yes, what is the name of the company?
Do you have, or have you ever had a business related legal proceeding against you in Washington, or in any other state? ⋈ No □ Yes If yes, please explain:
Have you ever been convicted of a crime? ⊠No □ Yes If yes, please explain:
Have you been cited for violation of state laws or Commission rules? ⊠No □ Yes If yes, please explain:
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## FINANCIAL STATEMENT

You must complete the following financial statement or attach a balance sheet, profit and loss statement, or business plan.

Assets		Liabilities		
Cash in Bank	\$	Salaries/Wages Payable	\$	
Notes Receivable	\$ 1,901,761	Accounts Payable	\$ 261282	
Investments	\$ 772	Notes Payable	\$ 261,282	
Other Current Assets	\$ 149.753	Mortgages Payable	\$	
Prepaid Expenses	\$ 91.507	TOTAL LIABLITIES	\$ 2,684,526	
Land and Buildings	\$ 688,687	NET WORTH	,	
Trucks and Trailers	\$ 2,222,709	Preferred Stock	\$	
Office Furniture	\$	Common Stock	\$ 1,200	
Other Equipment	\$	Retained Earnings	\$ 2015,093	
Other Assets	\$ 204530	Capital	\$ 558,900	
TOTAL ASSETS	\$ 5,259,719	TOTAL LIABILITIES & NET WORTH	\$ 5,259,719	

## **EQUIPMENT LIST**

Describe the equipment you will use (attach additional sheets if necessary).

Year	Make	License Number	Vehicle ID Number	Gross Vehicle Weight	
2006	Frightliner	5 11641	501	26,000	
			·		
,				,	
				,	
		,			

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#### SAFETY AND OPERATIONS

List the person and position responsible for understanding and complying with the Federal Motor Carrier Safety Regulations (FMCSR) and Washington State Laws and commission rules (WAC) as described below. Please refer to the WAC rules, Fact Sheets and publication "Your Guide to Achieving a Satisfactory Safety Rating" for assistance with requirements that may apply to your specific operations.

#### SAFETY RESPONSIBILITIES

COMMERCIAL DRIVER'S LICENSE (CDL) STANDARDS REQUIREMENT AND PENALTIES (Title 49, Code of Federal Regulations Part 383). If you operate commercial motor vehicles, your drivers must have a valid CDL.

DRIVER QUALIFICATION REQUIREMENTS: (Title 49, Code of Federal Regulations Part 391). Each of your drivers must meet minimum qualification requirements. You must maintain driver qualification files for each driver.

DRIVERS HOURS OF SERVICE (Title 49, Code of Federal Regulations Part 395). Each of your drivers must maintain hours of service logs. You must maintain true and accurate hours of service records for each driver.

CONTROLLED SUBSTANCE AND ALCOHOL USE AND TESTING (Title 49, Code of Federal Regulations Part 382 and Part 40). If you operate commercial motor vehicles, your drivers must be in a Controlled Substance and Alcohol Use and Testing program. You must have an alcohol and controlled substances testing program.

INSPECTION, REPAIR AND MAINTENANCE (Title 49, Code of Federal Regulations Part 396). You must systematically inspect, repair, and maintain all motor vehicles.

PARTS AND ACCESSORIES NECESSARY FOR SAFE OPERATION (Title 49, Code of Federal Regulations Part 393). You must maintain parts and accessories in a safe condition.

LIABILITY INSURANCE REQUIREMENTS (WAC 480-15-530). You must file and maintain proof of public liability and proper damage insurance (\$300,000 minimum coverage for vehicles under 10,000 pounds GVWR and \$750,000 minimum coverage for vehicles 10,000 pounds GVWR or more) CARGO INSURANCE REQUIREMENTS (WAC 480-15-550). You must maintain cargo insurance coverage (\$10,000 for household goods transported in motor vehicles under 10,000 pounds GVWR and \$20,000 for vehicles 10,000 pounds GVWR or more).

Name:		
Colleen	Elpel	
COLLECT	LINE	

Position:

SAFETY

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## **OPERATIONAL RESPONSIBILITIES**

Annual Reports and Regulatory Fees (WAC 480-15-480). You must annually file a report of your financial operations and pay regulatory fees.

Name PAUL MORLEY

Position: CFO

STATE OF WASHINGTON - general laws, rules and regulations: Individuals and companies doing business in the State of Washington must comply with the regulations of local, state, and federal agencies. Please state the name and position of the person in your organization who will be responsible for ensuring compliance with the laws of the State of Washington, such as, but not limited to the Department of Labor and Industries (industrial insurance, safety, prevailing wage); Department of Licensing (vehicle and drivers licenses, business licensing, Unified Business Identifier (UBI number), fuel permits, fuel tax; Secretary of State (corporate registrations); Department of Transportation (oversize or over-weight permits); Department of Revenue, Internal Revenue Service (taxes); and Employment Security.

Name:

PAUL Lindstrom

Position

President

### **DECLARATION OF APPLICANT**

I understand that filing this application does not in itself constitute authority to operate as a household goods

As the applicant for a household goods permit, I understand the responsibilities of a motor carrier and I am in compliance with all local, state and federal regulations governing businesses, including household goods movers, in the state of Washington.

I understand that if the commission grants my application as a new entrant I will receive temporary authority to provide service as a household goods carrier on a provisional basis for at least six months. During this time, the commission will evaluate whether I have met the criteria in WAC 480-15-330 to obtain permanent authority. I also understand that I must comply with all conditions placed on my temporary permit and that failure to do so will result in cancellation of my permit.

My employees are sufficiently trained to comply with commission rules regarding estimates, bills of lading, rates and charges and terms and conditions of household goods moves. In addition, my employees are sufficiently trained to comply with commission rules regarding vehicle operation, maintenance, and all other safety requirements. My company will provide a copy of the customer survey to each customer for whom we provide transportation service.

I certify or declare under penalty of perjury under the laws of the State of Washington that the information contained in this application is true and correct.

Print name of applicant

Signature of Applicant

Date and Location

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No. 3950 P. 9/9

## ATTACHMENT B

## Transfer or Acquisition of Control

Applicant is seeking one of the following – please check one:
Applicant is seeking one of the following – please check one:  Transfer
Current Name on Permit (Seller): Industrial Transfer + Storage Co. Inc.
Current Trade Name on Permit (Seller)
Address (Seller) DO BOX 546, Black Eggle , MT 59414
HG Permit Number: H6/36 Phone Number (Seller) 406-727 - 9924
Does the transfer of this permit fall under the provisions of WAC-480-15-335? AND Yes  If yes, please complete Attachment C.
Have all fines or penaltics owed to the commission been paid? □ No ⋈ Yes
Has the closing annual report been filed with the commission? □ No ⋈ Yes
A customer may file a loss or damage claim for up to nine months following a move and may file a loss or damage lawsuit for up to two years following a move. Who will be responsible for handling claims filed by customers for loss or damage that occurred on moves taking place prior to the sale and transfer/acquisition?
RELEASE OF AUTHORITY
I, the seller, have sold or otherwise released interest in my household goods permit number HG/36_ to the following:
Name of Buyer: Hi-line Moving Services, Inc.
Trade Name of Buyer;
We, as applicants, hereby jointly declare and affirm that all information is true to the best of our knowledge.
Seller's Signature  Scal Morle  Scal Morle
Buyer's Signature  5/3/12 Great Fells m5  Date and Location
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Device M. I.

## **ATTACHMENT C**

## TRANSFER OR ACQUISITION OF PERMANENT HOUSEHOLD GOODS AUTHORITY UNDER EXCEPTIONS IN WAC 480-15-335

1.	ap	plicant i	hission will grant an application for permanent authority without public notice or comment if the s fit, willing and able to provide service and the application is filed to transfer or acquire control of authority for one of the following reasons (check one, if applicable):		
			nership has dissolved due to the death, bankruptcy, or withdrawal of a partner, and that partner's it is being transferred to one or more of the remaining partners or a spouse;		
			reholder in a corporation has died and that shareholder's interest is being transferred to a surviving or one or more surviving shareholders;		
		A sole	proprietor has died and the interest is being transferred as property of the estate;		
		An ind	lividual has incorporated, and the same individual remains the majority shareholder;		
	☐ An individual has added a partner, but the same individual remains the majority partner;				
		A corp	oration has dissolved and the interest is being transferred to the majority shareholder;		
		A partnership has dissolved and the interest is being transferred to the majority partner;			
	□ A partnership has incorporated and the partners are the majority shareholders; or				
	Ownership is being transferred from one corporation to another corporation when both are wholly by the same shareholders.				
corp	orat te ex	te resolu xecutor'	supporting the checked box, above, must be included with your application. You may submit a ation, partnership agreement, court order, death certificate, will or other proof of right to inherit, s statement, community property agreement or other such documentation that may support your		
2.	fol	lowing	nission will grant an application for permanent authority without temporary permit operations public notice or comment if the applicant is fit, willing and able to provide service and the is filed to transfer or acquire control of permanent authority for the following reason:		
	٦	rship or control of a permit is being transferred to any shareholder, partner, family member, yee, or other person familiar with the company's operations and the household goods moving es provided. If you check this option, please complete the following:			
		a.	Has the permit been actively used by the current owner to provide household goods moving services during the last twelve-month period? ☐ No ☐ Yes		
		b.	Explain why the transfer of ownership or control is necessary to ensure the company's economic viability:		
		c.	Describe the steps taken by the applicant and the current owner to ensure that safe operations and continuity of service to the customers are maintained:		



## **BUSINESS LICENSE**

Unified Business ID #: 603 206 316

Business ID #: 1 Location: 1

HI-LINE MOVING SERVICES, INC 4500 N STAR BLVD GREAT FALLS MT 59405 1047

TAX REGISTRATION

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Brad Flakerty
Director, Department of Revenue

#### STATE OF WASHINGTON

### DEPARTMENT OF LABOR AND INDUSTRIES

May 24, 2012

HI LINE MOVING SERVICES INC 4500 N STAR BLVD GREAT FALLS MT 59405-1047

Unified Business Identifier (UBI): 603 206 316

Dear New Business Owner:

The Master Application you filed with the Department of Licensing indicated no employees were hired. Therefore, we did not open a workers' compensation account for your business.

Please be sure to contact us if at any time:

- You hire a worker or workers. All employers are required to establish a "worker's compensation" account with L&I and pay their premiums each quarter. This insurance provides medical and other benefits when workers are hurt on-the-job. (Visit our website: <a href="www.lni.wa.gov">www.lni.wa.gov</a>, where you can read the industrial insurance laws that apply to employers RCW 51.08.180 and get other helpful information.)
- You wish to purchase workers' compensation insurance for yourself, a partner or a coowner of the business. This is an *option*, not a requirement for Washington business owners.

If you have workers in Washington who meet these criteria, you are required by law to provide worker's compensation through the Department of Labor and Industries. Please complete a Master Application indicating employment in section 4, before you hire employees. You may also complete your application online at: <a href="http://bls.dor.wa.gov/startbusiness.aspx">http://bls.dor.wa.gov/startbusiness.aspx</a> or please feel free to call if you have any questions (360) 902-4817.

Sincerely,

Karla Bowman Account Manager PO Box 44148 Olympia WA 98504-4148 (360) 902-5535