## New IFTA Account Checklist

Same day service is not guaranteed. We encourage you to mail the application and all supporting forms to our office, WyDOT – IFTA, 5300 Bishop Blvd Cheyenne WY 82009. Mailing the paperwork gives us the opportunity to review it for completeness and accuracy, and to request additional information if needed. If you are missing a required document, we cannot issue the IFTA license or decals. Please call 307-777-4827 or email MVS@wyo.gov with any questions.

### IFTA application

- Proof of Valid EIN (SSN not allowed). Please provide a copy of the letter or email from the IRS which contains your assigned EIN. Please note that a sole proprietor must also have an EIN, a free process that takes minutes to create at: <u>https://www.irs.gov/businesses/small-businesses-self-employed/apply-for-an-employer-identification-number-ein-online</u>
- If an LLC or corporation, your account must be in good standing with the Wyoming Secretary of State's office; we will check their website before issuing credentials. <u>https://wyobiz.wyo.gov/Business/FilingSearch.aspx</u>
- Your USDOT number must be active and in good standing. We will check with SAFER before issuing credentials: <u>https://safer.fmcsa.dot.gov/CompanySnapshot.aspx</u>
- <u>The three annual forms</u> are complete and signed (Proof of Established Place of Business or Residency; Agreement to Prepare and Maintain Records; IRP Section 15 Safety Regulations)

**Proof of Established Place of Business or Residency.** Please note that a resident agent, virtual office, service provider or similar may **not** be used as a location address.

Established Place of Business (minimum of 3 proofs required; additional proofs may be requested)

- \_\_\_\_\_ Utility bill in business's name, showing location address as the service address.
- \_\_\_\_\_ Income tax return for business showing WY address.
- Proof of a physical structure owned or leased by the applicant. Examples: copies of lease agreement, property tax bill or receipt, photos of business signage visible to the public.
- \_\_\_\_\_ Proof that the office is open and staffed during regular business hours by a full time employee (not part time).
- Proof of WY employee(s) who perform(s) duties related to the general management of trucking related business.

### OR

Wyoming Residency (minimum of 3 proofs required; additional proofs may be requested)

- \_\_\_\_\_ If registering as individual owner not an LLC or corporation, **must** provide a copy of a valid WY driver's license for the applicant.
- \_\_\_\_\_ Utility bill in personal name, showing location address as the service address.
- \_\_\_\_\_ Personal vehicle titled in applicant's name.
- \_\_\_\_\_ Property tax bill for personal residence.
- \_\_\_\_\_ Income tax return for individual showing WY address.
- For leased properties, a copy of the lease. The lease must contain at a minimum, the effective date of the lease, names and signatures of the lessee and lessor, the address of the property, and when the lease expires.
- \_\_\_\_\_ Registration as an LLC or Corporation with WY Secretary of State; with principal owner being a WY resident as evidenced by holding a Wyoming Driver's License.
- \_\_\_\_\_ Other factors that clearly evidence Applicant's legal residence in Wyoming.

## WYOMING DEPARTMENT OF TRANSPORTATION Section 15 – Safety Regulations

The Wyoming Department of Transportation requires that all carriers operating under authority of permits or certificates issued by the Department comply strictly with:

- a) all Wyoming laws pertaining to safe operation and such rules and regulations promulgated by the Wyoming Department of Transportation.
- b) the following hazardous materials regulations of the United States Department of Transportation: 49 CFR Parts 107, 130, 171 through 173 and 177 through 180 and
- c) the following motor carrier safety regulations of the United States Department of Transportation: 49 CFR parts 40, 373, 382, 383, 385, 390, 391, 392, 393, 395, 396 and 397 or interstate transportation and as amended in the appendix to Chapter 1 for intrastate transportation.

The Wyoming Motor Carrier Rules and Regulations containing Section 15 and its appendix are available at no charge on the Wyoming Department of Transportation's website at <u>www.dot.state.wy.us</u>.

Copies of Federal Regulations may be obtained by checking with the following:

Wyoming Trucking Association P. O. Box 1909 555 N. Poplar Ave. Casper, WY 82602 (307) 234-1579 www.wytruck.org

Labelmaster 5724 N. Pulaski Rd. Chicago, IL 60646 (800) 621-5808 www.labelmaster.com J. J. Keller & Associates, Inc. P. O. Box 368 3003 Breezewood Lane Neenah, WI 54957 (877) 564-2333 www.ijkeller.com

Government Printing Office Superintendent of Documents 732 North Capitol Street, N.W. Washington, DC 20401-0001 (202) 512-1800 www.ecfr.gov

I hereby declare I am aware of the Wyoming Motor Carrier Safety Regulations applicable to my operations.

Carrier Name- PLEASE PRINT (As it appears on your operating authority)

Signature of Carrier Representative

RETURN THE ABOVE SIGNED PORTION TO:

Wyoming Highway Patrol ATTN: Commercial Carrier Section 5300 Bishop Blvd. Cheyenne, WY 82009-3340 DOT #

Date

# APPLICATION FOR WYOMING INTERNATIONAL FUEL TAX AGREEMENT (IFTA)

# WYDOT - IFTA 5300 Bishop Blvd Cheyenne, WY 82009

	APPLICANT INFORMATION									
	Name of Business Entity (Sole proprietor- write your name here)       Trade Name or d/b/a									
	Physical Address		Ci	Cy		Coun	ty		State <b>WY</b>	ZIP
#1	Check if this address is your home. Check if this address is a business office. List office hours Other - Please explain									
STEP 4	Customer Contact Name and Phone Number Cu			ustomer Fax Number			Customer E-Mail			
STEP #4         STEP #3         STEP #2         STEP #1	Mailing Address			City				State	2	ZIP
	Check here if this mailing address is for a reporting service or agent. (Please attach POA.)									
			gent Fax Number			Agent E-Ma			ail	
	Federal ID Number U.	.S. DOT N	lumbe	r		lease to OT Nur		r comp	pany, t	hat company's
STEP #2	ORGANIZATIONAL STRUCTURE									
	An Individual A Partnership A Limited Liability Company A Corporation									
	If a corporation or an LLC, incorporated/	organized	d unde				-			
	The State of: Date of Incorporation/Articles of Organization:									
	If the applicant is a Partnership, Limited Liability Co, or Corporation, list names of all partners or principle officers.								le officers.	
	Name			Title			Address			
	OPERATIONAL INFORMATION									
	Have you ever had an IFTA account in any other jurisdiction? 🛛 Yes, Provide jurisdiction 🗋 No									
	Were you ever affiliated with a company t <u>ha</u> t has been revoked? 🛛 Yes, Name Company 🛛 No									
	Do you plan to apply for an IRP account?				_ 🗆 N	o, Why	not			
	In which jurisdiction are your vehicles currently plated?									
	Provide a list of all IFTA vehicles that are NOT Wyoming Apportioned plated. Include VIN, Unit #, and Plate #									
e# 0	Do you maintain bulk fuel storage?  Yes, Provide jurisdiction(s) No Fuel Type: Mark all that apply									
STEF	Diesel Gasoline Propane Other									
	Describe the nature of the business requ	iring the	use of	a motor vel	nicle an	d <b>list</b> th	ne comm	odities	s you t	ransport.
	IFTA License Fee \$10.00									
	IFTA Decal Fees \$3.00 per set. Number of sets requestedx \$3.00 =+ \$10.00 =									
	Make checks payable to WYDOT									TOTAL DUE *
#4	I hereby certify that the information and statements made above are correct and acknowledge that false information could lead to revocation of my IFTA account.									
TEP #4	Signature of Applicant						Date			
S							Dute			

## WYDOT MVS -IRP/IFTA 5300 Bishop Blvd Cheyenne, WY 82009 www.dot.state.wy.us

#### AGREEMENT TO PREPARE AND MAINTAIN RECORDS IN ACCORDANCE WITH THE INTERNATIONAL REGISTRATION PLAN AND THE INTERNATIONAL FUEL TAX AGREEMENT

**DISTANCE RECORDS (IFTA and IRP):** You <u>must</u> maintain original **driver-prepared** Individual **V**ehicle **D**istance **R**ecord **(IVDR)** on each vehicle for each trip and recap on monthly and quarterly fleet summaries. Driver prepared source documents <u>must</u> include the following:

- 1. Date of trip (starting and ending)
- 2. Trip origin and destination
- 3. Route of travel (highway numbers)
- 4. Beginning and ending odometer/hubometer readings of the trip
- 5. Total trip distance
- 6. Distance traveled in each Jurisdiction
- 7. Unit number or vehicle identification
- 8. Vehicle fleet number (for carriers with multiple fleets)

**Note:** Licensees using on-board recording devices or GPS for reporting purposes should refer to the IFTA and IRP manuals for requirements. Odometer readings **and** physical distance record copies are still required when using on-board recording devices.

Accountable distance includes interjurisdictional and intrajurisdictional distance, loaded and empty distance, deadhead and/or bobtail distance, off-highway distance, and trip permit distance. All distance accumulated by the power units apportioned in the fleet within the preceding year (July 1 through June 30 proceeding the registration year) must be reported as **actual** on the IRP application.

**Interjurisdictional Travel**: Apportioned registration is intended for commercial vehicles traveling in two or more member jurisdictions. Vehicles traveling only in one jurisdiction are not eligible for apportionment and are subject to full registration fees.

**FUEL RECORDS (IFTA Only):** You <u>must</u> maintain original fuel source documents for each fuel type for each vehicle. This information should flow into monthly and quarterly fleet summaries. Over-the-road fuel purchases and bulk fuel purchases are to be accounted for separately:

**Over-the-Road Fuel Purchases** <u>must</u> be supported by a receipt, invoice, credit card receipt, or an automated vendor-generated invoice or transaction listing for *tax-paid* credit. An *acceptable* fuel receipt or invoice <u>must</u> include:

- 1. Date of purchase
- 2. Name and address of seller
- 3. Number of gallons/liters purchased
- 4. Type of fuel purchased

- 5. Price per gallon/liter
- 6. Unit number or vehicle identification
- 7. Licensee's name

Bulk Storage Fuel Purchases <u>must</u> be supported by delivery tickets and/or receipts. You must also have a reliable meter on your bulk tank. To receive tax paid credit the following information must be maintained:

- 1. Date of withdrawal
- 2. Number of gallons/liters withdrawn
- 3. Type of fuel
- 4. Unit number or vehicle identification

- 4. Unit number or vehicle identification
- 5. Purchase and inventory records showing tax paid on all bulk withdrawals
- 6. Meter readings, inventory measurements, and monthly reconciliations

**RECORD RETENTION**: All records pertaining to IFTA must be kept for four years, including unused decals. IRP distance records must be retained to support the reported distance for the **current registration year and three previous registration years**. Failure to make records available or provide adequate records for audit may result in an assessment based on estimation in the amount of 20% of the Apportionable Fees paid by the Registrant for the registration of its Fleet in the Registration Year to which the records pertain including Apportionable Fees based on Estimated Distance for the first offense. In an instance where the Registrant has a second such offense, the assessment will be 50%. In an instance where the Registrant has a third offense, the assessment will be 100%.

**DECLARATION**: The undersigned has read this document, and agrees to prepare and maintain records and report information in accordance with the IRP and IFTA requirements. I understand failure to maintain complete records could result in disallowing all tax-paid fuel credit and reducing MPG to 4.00 for IFTA. WY IRP percent can be increased to 20%, 50% or up to 100% and privileges may be canceled if records are unacceptable.

COMPANY NAME		ACCOUNT NUMBER	DATE
AUTHORIZED EMPLOYEE'S NAME (PRINT) SIGNATURE		TITLE	

NOTE: This document must be signed by a corporate officer, owner, partner, or an authorized company employee, not a registration service agent. CC-102 10/18 Motor Vehicle Services, IRP/IFTA Section 5300 Bishop Blvd, Cheyenne, WY 82009



IRP 307-777-4835 or 307-777-4829 IFTA 307-777-4827 Fax 307-777-4772

### **Certification of Wyoming Established Place of Business or Residency**

This form must be completed prior to IRP/IFTA Registration or Renewal. If you answer no, an explanation must be provided.

- Is your only place of business an office within your <u>personal residence</u> in Wyoming?
   Yes \_\_\_\_\_ No (If Yes, please skip to question 8. You must prove that you are a Wyoming resident.)
- 2. Do you have an "established place of business" (outside of your personal residence) in Wyoming or any other jurisdiction? An established place of business is defined as a physical structure (not your home) open and staffed during regular business hours by one or more employees who manage the trucking related business (not contract employees). Trucking related business must constitute more than just credentialing, distance and fuel reporting and/or answering the phone. Employees must be in the permanent employment of the registrant, not contractual labor, performing trucking related duties.

\_\_\_\_\_ Yes; Please list the physical address of every "established place of business" in every jurisdiction. (Attach a separate page if more space is required.)

\_\_\_\_\_ No (If No, please skip to question 8. You must prove that you are a Wyoming resident.)

3. Is the physical structure of the "established place of business" located in Wyoming and owned, leased, or rented by the fleet registrant?

Yes \_\_\_\_\_No If Yes, provide the proof of ownership or lease/rental agreements If no, please explain

- Is this location open during normal business hours? (Monday Friday 8 a.m. to 5p.m.)
   Yes \_\_\_\_\_No If No, please explain \_\_\_\_\_
- Can you produce an invoice from a Wyoming utility company for this location, listed in the name of the fleet registrant? Yes; Please provide invoice No; Please explain
- Is there a company employee(s) conducting the fleet registrant's business in the location during normal business hours?
   Yes; Please provide a copy of employee paystub
   No; Please explain
- Are the operational records of the fleet located at this location? \_\_\_\_\_Yes \_\_\_\_\_No
   If no, can the operational records be made available at the Wyoming location in the event of an audit? \_\_\_\_\_Yes \_\_\_\_\_No

If the records cannot be brought to the Wyoming location, the registrant must pay all costs of travel and per diem expenses that the auditors incur in conducting the examination, in accordance with the IRP Plan, Section 1020 and in accordance with IFTA Plan, Article III, Section 325.

- 8. Are you a Wyoming resident?
  - Yes; Please provide 3 proofs of residency **ONLY** if your address \_\_\_\_\_No; Provide proofs required in questions 2-7. has changed.

Under penalties of perjury, the applicant declares that the information given is to the best of the applicant's knowledge true, accurate and complete. The applicant understands that in the event the established place of business or residency is proven to be outside the State of Wyoming, the registrant will be suspended and registration fees will not be refunded.

Please print or type :				
Company Name				
Company Physical Address				
Printed Name of Registrant	City	State	Zip Code	
Registrant's Signature		Date		