

**No. C 56621****Due no later than October 31, 2008  
Annual Report Form****2. Registered Agent and Office NO PO BOX****Return to:****SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080****1. Mailing Address - Correct in this box, if applicable****OTERO OIL COMPANY, INC.  
HOWARD OTERO  
199 BLUE LAKES S  
TWIN FALLS, ID 83301****HOWARD OTERO  
2505 E 3700 N  
TWIN FALLS, ID 83301****NO FILING FEE IF  
RECEIVED BY DUE DATE****3. New Registered Agent Signature****4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	HOWARD OTERO	2505 E 3700 N	TWIN FALLS	ID	83301
V-PRESIDENT	STEVE OTERO	2511 E 3700 N	TWIN FALLS	ID	83301
SEC / TREAS	GERRINE OTERO	2505 E 3700 N	TWIN FALLS	ID	83301

**5. Organized Under the Laws of:****IDAHO  
C 56621****6.****Signature***Gerrine Otero***Date***9/17/08***Name (Typed or Printed)***GERRINE OTERO***Title***SEC/TREAS*