

No. C 93527		Due no later than Oct 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HIGHWAY AND LAKE PETROLEUM, INC. MARILYN R DALBY 1410 JR COURT SANDPOINT ID 83864 USA		MARILYN R DALBY 1410 J. R. COURT SANDPOINT ID 83864			
				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	DAVID M DALBY	7006 N. VINCENT	PORTLAND	OR	USA	97217	
TREASURER	SUSAN J DALBY	448 S. ELLA	SANDPOINT	ID	USA	83864	
SECRETARY	MARILYN D SABELLA	410 ANTONE	SANDPOINT	ID	USA	83864	
PRESIDENT	MARILYN R DALBY	1410 J. R. CT.	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 93527		6. Annual Report must be signed.* Signature: Marilyn Dalby Name (type or print): Marilyn Dalby Date: 08/14/2012 Title: President					
Processed 08/14/2012		* Electronically provided signatures are accepted as original signatures.					