

No. <b>C 93527</b>		<b>Due no later than Oct 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )				
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>ID</b> <b>C 93527</b>		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.								