

No. C 19759		Due no later than Jul 31, 2009		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. FISH HAVEN PIPE LINE COMPANY, INC. HENRY HOWELL 2658 US HWY 89 FISH HAVEN ID 83287 USA		HENRY HOWELL 2658 US HWY 89 FISH HAVEN ID 83287		
				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	HOWARD J LARSEN	2661 US HWY 89	FISH HAVEN	ID	USA	83287
DIRECTOR	PRESTON WATTS	540 N 160 W CIRCLE	ST GEORGE	UT	USA	84770
SECRETARY	CLARK STOCK	2744 US HWY 89	FISH HAVEN	ID	USA	83287
TREASURER	LEON HOWELL	2764 US HWY 89	FISH HAVEN	ID	USA	83287
PRESIDENT	HENRY HOWELL	2658 US HWY 89	FISH HAVEN	ID	USA	83287
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 19759		Signature: Clark Stock Name (type or print): Clark Stock			Date: 08/31/2009 Title: Secretary	
Processed 08/31/2009		* Electronically provided signatures are accepted as original signatures.				