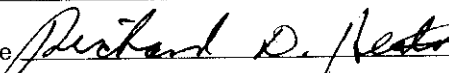


No. C 89908 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> D.Y. EXPLORATION, INC. RICHARD D. HEATON P.O. BOX 5405 BOISE, ID 83705	2. Registered Agent and Office NO PO BOX RICHARD D. HEATON 4414 SOUTH GEKELER LANE BOISE, ID 83716 3. <u>New</u> Registered Agent Signature
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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:	DANIEL R. YANKE	4414 S. GEKELER LANE	BOISE	ID	83716
SECRETARY:	RICHARD D. HEATON	"			"
DIRECTOR:	DANIEL R. YANKE	"			"
DIRECTOR:	DICK KNAPP	"			"

5. Organized Under the Laws of: <div style="text-align: center;">TEXAS C 89908</div>	6. Signature  Date 5/10/04 Name <small>(Typed or Printed)</small> Richard D. Heaton Title Secretary
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