

No. C 177493		Due no later than Mar 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		1. Mailing Address: Correct in this box if needed. OXBOW EARTHWORKS, INC. DAVID R STARK 410 W RIVERTON RD BLACKFOOT ID 83221		DAVID R STARK 410 W RIVERTON RD BLACKFOOT ID 83221			
				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	
SECRETARY	TIAH D STARK	1111 ELM STREET	SANDPOINT	ID	USA	83864	
PRESIDENT	DAVID R STARK	410 W. RIVERTON ROAD	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of: ID C 177493		6. Annual Report must be signed.* Signature: David R Stark Name (type or print): David R Stark					
Date: 01/11/2009 Title: President							
Processed 01/11/2009		* Electronically provided signatures are accepted as original signatures.					