

No. C 56621	Due no later than 10/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. OTERO OIL COMPANY, INC. HOWARD OTERO 199 BLUE LAKES S TWIN FALLS ID 83301		HOWARD OTERO 2505 E 3700 N TWIN FALLS ID 83301		
			3. New Registered Agent Signature:		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
PRESIDENT	HOWARD OTERO	2505 E 3700 N	TWIN FALLS	ID	83301
V PRESIDENT	STEVE OTERO	2511 E 3700 N	TWIN FALLS	ID	83301
SEC / TREAS	GERRINE OTERO	2505 E 3700 N	TWIN FALLS	ID	83301
5. Organized Under the Laws of: ID C 56621		6. Annual Report must be signed. Signature: <u>Gerrine Otero</u> Date: <u>10/26/09</u> Name(type or print): <u>GERRINE OTERO</u> Title: <u>Sec/Treas.</u>			