

No. C 163031

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LIBERTY BIODIESEL, INC.
1379 E FORK PINECREEK RD
PINEHURST, ID 83850KAREN HENRY
1379 E FORK PINECREEK RD
PINEHURST, ID 83850NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZipPresident Karen Henry 1379 East Fork Pinehurst ID 83850
Pinecreek Road

Vice Pres. Justin Hopper 22401 Sweeney Rd Maple Valley WA 98038

Sec/Treas Heidi Hopper DUFFY 26 mark Ave Antane Dublin 5
Dublin, Ireland

5. Organized Under the Laws of:

IDAHO
C 163031

6.

Signature

Karen Henry

Date

8/28/08

Name (Typed or Printed)

Karen Henry

Title

President

Issued 08/06/2008

Do Not Tape or Staple

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