

No. C 54982

Due no later than January 31, 2009  
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

RICHARDSON OIL CO.  
H CRAIG RICHARDSON  
P.O. BOX 184  
BLACKFOOT, ID 83221

H C RICHARDSON  
925 NE MAIN  
BLACKFOOT, ID 83221

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| PRES.              | H.C. RICHARDSON     | 575 GARDNER                   | BLACKFOOT   | ID.          | 83221      |
| SEC.               | MARJORIE RICHARDSON | 757 S. FISHER                 | BLACKFOOT   | ID.          | 83221      |

5. Organized Under the Laws of:

IDAHO  
C 54982

6.

Signature

*H. Craig Richardson*

Date

11/18/08

Name

(Typed or  
Printed)

H. CRAIG RICHARDSON

Title

PRES.