

No. C 167540		Due no later than Jun 30, 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. HESS BOYS WATER & OIL FIELD SERVICES, INC. JASON R HESS 8151 N HWY 32 TETONIA ID 83452 USA		JASON HESS 815 NORTH HIGHWAY 32 TETONIA ID 83452			
				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	TENILLE E HESS	8151 N HWY 32	TETONIA	ID	USA	83452	
5. Organized Under the Laws of: ID C 167540		6. Annual Report must be signed.* Signature: Tenille Hess Name (type or print): Tenille Hess Date: 04/16/2009 Title: Secretary					
Processed 04/16/2009		* Electronically provided signatures are accepted as original signatures.					