

No. C 47774	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX J DALE SMITH 910 W MAIN ST BURLEY, ID 83318																														
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 applicable SMITH OIL, INC. PO BOX 391 BURLEY, ID 83318		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Suzanne Smith</td> <td>2545 Burton Ave</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Sec</td> <td>Bruce Young</td> <td>1414 Parke Ave</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Dir</td> <td>Dale Smith</td> <td>2545 Burton Ave</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td colspan="6">IDM</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Suzanne Smith	2545 Burton Ave	Burley	Id	83318	Sec	Bruce Young	1414 Parke Ave	Burley	Id	83318	Dir	Dale Smith	2545 Burton Ave	Burley	Id	83318	IDM					
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5. Organized Under the Laws of: IDAHO C 47774		6. Signature <u>Suzanne Smith</u> Date <u>5-26-04</u> Name (Type or Printed) <u>Suzanne Smith</u> Title <u>President</u>																															