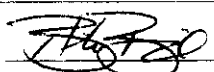
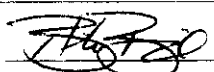
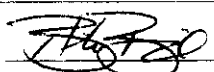


No. C 78817	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DALE BETERS 101 N. 4TH MONTPELIER, ID 83254																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRI-VALLEY DISTRIBUTING, INC. NOEL R. COOK 1690 SOUTH HIGHWAY 40 PO BOX 70 HEBER CITY, UT 84032 9698	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>PAUL COOK</td> <td>1690 So. Hwy 40</td> <td>Heber</td> <td>UT</td> <td>84032</td> </tr> <tr> <td>V. Pres</td> <td>DOUG COOK</td> <td>1690 So. Hwy 40</td> <td>Heber</td> <td>UT</td> <td>84032</td> </tr> <tr> <td>Sec.</td> <td>Renae Cook</td> <td>1690 So. Hwy 40</td> <td>Heber</td> <td>UT</td> <td>84032</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	PAUL COOK	1690 So. Hwy 40	Heber	UT	84032	V. Pres	DOUG COOK	1690 So. Hwy 40	Heber	UT	84032	Sec.	Renae Cook	1690 So. Hwy 40	Heber	UT	84032
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5. Organized Under the Laws of: UTAH C 78817	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>05-18-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Blair Baird</u></td> <td>Title <u>Co-P. OFFICE Mgr</u></td> </tr> </table>		Signature 	Date <u>05-18-04</u>	Name <small>(Typed or Printed)</small> <u>Blair Baird</u>	Title <u>Co-P. OFFICE Mgr</u>																				
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