

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 52552	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	JAMES C. LYNCH
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Current	411 OVERLAND
	LYNCH OIL, INC. JAMES C. LYNCH 411 OVERLAND AVE BURLEY ID 83318	BURLEY ID 83318 3. Incorporated Under The Laws of ID NO: 52552

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	JAMES C. LYNCH	P.O. Box 790	BURLEY	ID	83318
Secretary:	CAROL J. HENSCHIED	PO Box 903	BURLEY	ID	83318
Directors:					

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature	<i>Carol J. Henschied</i>	Date	7-12-95
Name (Typed or Printed)	CAROL J. HENSCHIED	Title	CORP. SEC.