

Due no later than January 31, 2009
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

HARTSHORN OIL, INCORPORATED
PO BOX 56
DRIGGS, ID 83422

2. Registered Agent and Office NO PO BOX

BRETT COOKE
77 N MAIN
DRIGGS, ID 83422

3. New Registered Agent Signature

No. C 122246

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
President	James A Hartshorn	P.O. Box 56	Driggs	ID	83422
Vice President	David Hartshorn	P.O. Box 56	Driggs	ID	83422
Sec/Treas.	Karen Hartshorn	P.O. Box 56	Driggs	ID	83422

5. Organized Under the Laws of:
IDAHO

6.

Signature

Karen C Hartshorn

Date

13 November 2009