

<p>No. C 97107</p>	<p>Due no later than Dec 31, 2009 Annual Report Form</p>		<p>2. Registered Agent and Office (NOT A P.O. BOX) MARTIN CLEMETS PO BOX 69 KINGSTON ID 83839</p>	
<p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>1. Mailing Address: Correct in this box if needed. TRIAD EXPLORATION, INC. STEVE BERGSTROM PO BOX 390 VERDALE WA 99037</p>		<p>3. New Registered Agent Signature.</p>	
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p>				
<p>Office Held Name Street or PO Address City State Country Postal Code</p>				
<p><i>President</i> <i>Secretary</i> <i>Director</i> } <i>Steve Bergstrom</i> <i>P.O. Box 390</i> <i>Verdale</i> <i>WA</i> <i>USA</i> <i>99037</i></p>				
<p>5. Organized Under the Laws of: WASHINGTON C 97107</p>		<p>6. Signature: <i>Steve Bergstrom</i> Date: <i>10-26-09</i></p> <p>Name (type or print): <i>Steve Bergstrom</i> Title: <i>President</i></p>		
<p>Issued 10/19/2009 by CLH</p>		<p>200912001307</p>		