| (No. C 97107 | Annual Report Form 1999 Due No Later Than November 30, | 2. Registered Agent and Office NOT A P.O. BOX |
|--|---|---|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON | 1 Mailing Address - Please Correct, If Not Correct TRIAD EXPLORATION, INC. | MARTIN CLEMETS PO BOX 69 |
| PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | STEVE BERGSTRUM - 1218 S SKIPWORTH RD | KINGSTON ID 83839 |
| * FIRST NOTICE * | SPOKANE WA 99206 | 3. Organized Under the Laws of: WA C 97107 |
| Corporations: Enter Names and Limited Liability Companies: Enter | Business Addresses of President, Secretary and Directors er Names and Addresses of I Managers or I Members | |
| Office held Name | Street or P.O. Address | City State Zip |
| privident Secretary Diference Stave | Bergstrom 1218 S. Skipworth Road | Spokenie, WA 99206 |
| 5. Signature of New Registered ISSUED: 07-03-1 | Signature Steve Bergst | Tom Date 7-19-99 TOM Title fresident |
| - | | = |