

<b>No. C 56621</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than October 31, 2005</b>  <b>Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  OTERO OIL COMPANY, INC. HOWARD OTERO 199 BLUE LAKES S TWIN FALLS, ID 83301	<b>2. Registered Agent and Office NO PO BOX</b>  HOWARD OTERO <del>425 S. 3700 N</del> → <b>2505E 3700N</b> TWIN FALLS, ID 83301  <b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>  <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Howard Otero</td> <td>2505 E 3700 N (H)</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>V-Pres</td> <td>Steve Otero</td> <td>2511 E 3700 N (H)</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Sec/Treas</td> <td>Gerrine Otero</td> <td>2505 E 3700 N (H)</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Howard Otero	2505 E 3700 N (H)	Twin Falls	ID	83301	V-Pres	Steve Otero	2511 E 3700 N (H)	Twin Falls	ID	83301	Sec/Treas	Gerrine Otero	2505 E 3700 N (H)	Twin Falls	ID	83301
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<b>5. Organized Under the Laws of:</b>  IDAHO C 56621	<b>6.</b> Signature <u>Gerrine Otero</u> Date <u>08-18-05</u>  Name <small>(Typed or Printed)</small> <u>GERRINE OTERO</u> Title <u>Sec/Treas</u>																									

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