

No. <b>C 87435</b>		Due no later than Aug 31, 2008 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>1. Mailing Address: Correct in this box if needed.</b> YANKE ENERGY, INC. LORI A O'LEARY 4414 SOUTH GEKELER LANE BOISE ID 83705		RICHARD D. HEATON 4414 S GEKELER LANE BOISE ID 83716		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JEFFREY M STEVENS	4414 S. GEKELER LANE	BOISE	ID	USA	83716
SECRETARY	CHRISTOPHER W CLARK	4414 S. GEKELER LANE	BOISE	ID	USA	83716
PRESIDENT	SHELDON L. SCHULTZ	4414 S. GEKELER LANE	BOISE	ID	USA	83716
DIRECTOR	BRYAN S. NORBY	4414 S. GEKELER LANE	BOISE	ID	USA	83716
DIRECTOR	SHELDON L. SCHULTZ	4414 S. GEKELER LANE	BOISE	ID	USA	83716
5. Organized Under the Laws of:  <b>ID C 87435</b>		6. Annual Report must be signed.* Signature: Christopher W. Clark Name (type or print): Christopher W. Clark Date: 07/23/2008 Title: Secretary				
Processed 07/23/2008		* Electronically provided signatures are accepted as original signatures.				