

No. C 55412	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1 Mailing Address - Correct in this box, if applicable LEACH DRILLING, INC. J. E. ROBERTS, CPA P O BOX 1170 OROFINO, ID 83544	J. E. ROBERTS, CPA 216 JOHNSON AVENUE OROFINO, ID 83544																														
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>NATHAN LEACH</td> <td>PO BOX 599</td> <td>SILVER SPRINGS, NV</td> <td></td> <td>89429-0599</td> </tr> <tr> <td>Secretary</td> <td>CATHERINE LEACH</td> <td>PO BOX 599</td> <td>SILVER SPRINGS, NV</td> <td></td> <td>89429-0599</td> </tr> <tr> <td>Director</td> <td>NATHAN LEACH</td> <td>PO BOX 599</td> <td>SILVER SPRINGS, NV</td> <td></td> <td>89429-0599</td> </tr> <tr> <td>Director</td> <td>CATHERINE LEACH</td> <td>PO BOX 599</td> <td>SILVER SPRINGS, NV</td> <td></td> <td>89429-0599</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	NATHAN LEACH	PO BOX 599	SILVER SPRINGS, NV		89429-0599	Secretary	CATHERINE LEACH	PO BOX 599	SILVER SPRINGS, NV		89429-0599	Director	NATHAN LEACH	PO BOX 599	SILVER SPRINGS, NV		89429-0599	Director	CATHERINE LEACH	PO BOX 599	SILVER SPRINGS, NV		89429-0599
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5. Organized Under the Laws of: IDAHO C 55412	6. Signature <u>Catherine A Leach</u> Date <u>2-26-02</u> Name (Typed or Printed) <u>Catherine A Leach</u> Title <u>Secretary</u>																															