

No. C 137735

Due no later than February 28, 2009

## Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WARD OIL COMPANY, INC.  
PO BOX 337  
ABERDEEN, ID 83210KARL B WARD  
7 SOUTH 1 EAST STREET  
ABERDEEN, ID 83210NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Karl Ward	P.O. Box 307	Aberdeen	ID	83210

5. Organized Under the Laws of:

IDAHO  
C 137735

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 12/01/2008

Do Not Tape or Staple

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