

| <b>No. C 105013</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Due no later than Jan 31, 2002</b><br><b>Annual Report Form</b>                                                                                                                                        | <b>2. Registered Agent and Office NO PO BOX</b><br><br>KENNETH N OMUNDSON<br>23 CARRIE-REX ST<br><br>MELBA, ID 83641 |                    |              |                               |             |              |            |           |              |              |       |     |       |           |                 |              |       |     |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|--------------|--------------|-------|-----|-------|-----------|-----------------|--------------|-------|-----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>T.K. OIL, INC.<br>KENNETH N OMUNDSON<br>PO BOX 204<br><br>MELBA, ID 83641                                                           | <b>3. <u>New</u> 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>KEN OMUNDSON</td> <td>P.O. Box 252</td> <td>MELBA</td> <td>ID.</td> <td>83641</td> </tr> <tr> <td>SECRETARY</td> <td>TERRIE OMUNDSON</td> <td>P.O. Box 252</td> <td>MELBA</td> <td>ID.</td> <td>83641</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 | KEN OMUNDSON | P.O. Box 252 | MELBA | ID. | 83641 | SECRETARY | TERRIE OMUNDSON | P.O. Box 252 | MELBA | ID. | 83641 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Name</u>                                                                                                                                                                                               | <u>Street or P.O. Address</u>                                                                                        | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |              |              |       |     |       |           |                 |              |       |     |       |
| PRESIDENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | KEN OMUNDSON                                                                                                                                                                                              | P.O. Box 252                                                                                                         | MELBA              | ID.          | 83641                         |             |              |            |           |              |              |       |     |       |           |                 |              |       |     |       |
| SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | TERRIE OMUNDSON                                                                                                                                                                                           | P.O. Box 252                                                                                                         | MELBA              | ID.          | 83641                         |             |              |            |           |              |              |       |     |       |           |                 |              |       |     |       |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 105013                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>6.</b><br>Signature <br>Date <u>12/1/01</u><br>Name (Typed or Printed) <u>KEN OMUNDSON</u><br>Title <u>PRESIDENT</u> |                                                                                                                      |                    |              |                               |             |              |            |           |              |              |       |     |       |           |                 |              |       |     |       |