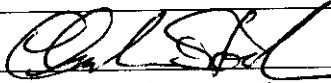
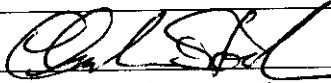
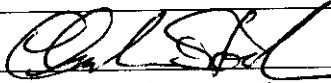


No. C 19759	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX HENRY HOWELL 2658 US HWY 89 FISH HAVEN, ID 83287																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FISH HAVEN PIPE LINE COMPANY, INC. P O BOX 117 FISH HAVEN, ID 83287	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Henry Howell</td> <td>2658 US Hwy 89</td> <td>Fish Haven</td> <td>Id</td> <td>83287</td> </tr> <tr> <td>Secretary</td> <td>Clark Stock</td> <td>P.O. Box 146</td> <td>Fish Haven</td> <td>Id</td> <td>83287</td> </tr> <tr> <td>Treasurer</td> <td>Leon Howell</td> <td>Box 117</td> <td>Fish Haven</td> <td>Id</td> <td>83287</td> </tr> <tr> <td>Director</td> <td>Preston Watts</td> <td>2810 US Hwy 89</td> <td>Fish Haven</td> <td>Id</td> <td>83287</td> </tr> <tr> <td>Director</td> <td>Russell Cottle</td> <td>2629 US Hwy 89</td> <td>Fish Haven</td> <td>Id</td> <td>83287</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Henry Howell	2658 US Hwy 89	Fish Haven	Id	83287	Secretary	Clark Stock	P.O. Box 146	Fish Haven	Id	83287	Treasurer	Leon Howell	Box 117	Fish Haven	Id	83287	Director	Preston Watts	2810 US Hwy 89	Fish Haven	Id	83287	Director	Russell Cottle	2629 US Hwy 89	Fish Haven	Id	83287
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