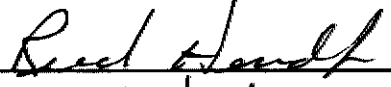


|                                                                                                                              |                                                                                                                            |                                                                |
|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| No. C121655                                                                                                                  | <b>Annual Report Form</b> 1999<br>Due No Later Than November 30,                                                           | 2. Registered Agent and Office NOT A P.O. BOX                  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b> | 1. Mailing Address - Please Correct If Not Correct<br><br>MINK OIL COMPANY, INC.<br>REED L HENDERSON, JR.<br>2141 HWY 95 N | REED L HENDERSON, JR.<br>2141 HWY 95 N<br><br>COUNCIL ID 83612 |
| * FIRST NOTICE *                                                                                                             | COUNCIL ID 83612                                                                                                           | 3. Organized Under the Laws of: ID C121655                     |

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

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

| Office held | Name                     | Street or P.O. Address | City    | State | Zip   |
|-------------|--------------------------|------------------------|---------|-------|-------|
| Pres.       | Ned Henderson            | Box 475 123            | Council | Id    | 83612 |
| V. Pres     | Earl Henderson           | Hornet CR. Rd          | Council | Id    | 83612 |
| Sec/Treas   | Reed Henderson JR        | Box 475                | Council | Id    | 83612 |
| Dir         | Reed & Madelon Henderson | Box 475                | Council | Id.   | 83612 |
| Dir         | Jill Henderson           | Box 143                | Council | Id    | 83612 |

|                                                                                                                          |                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Signature of New Registered Agent<br> | 6. Signature  Date 7-15-99<br>Name (Typed or Printed) Reed Henderson JR Title Sec/Treas |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

ISSUED: 07-03-1999

14083