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| No. W 13840 | Due no later than Dec 31, 2010 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) BRUCE R SCHARNHORST 527 CHESTNUT ST GENESEE ID 83832 | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. SCHARNHORST PETROLEUM, L.L.C. BRUCE R SCHARNHORST PO BOX 355 GENESEE ID 83832 | | 3. <u>New</u> Registered Agent Signature. | |

| 4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. | | | | | | |
|-----------------------------------------------------------------------------------|---------------------|----------------------|---------|-------|---------|-------------|
| Manager/Member | Name | Street or PO Address | City | State | Country | Postal Code |
| member | Bruce R Scharnhorst | PO Box 355 | Genesee | Id | USA | 83832 |
| member | Holly K Scharnhorst | PO Box 355 | Genesee | Id | USA | 83832 |

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| 5. Organized Under the Laws of: <div style="text-align: center; font-size: 1.2em;"> IDAHO W 13840 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black; width: 80%;"> Signature: <i>Holly K Scharnhorst</i> </td> <td style="border-bottom: 1px solid black; width: 20%;"> Date: <i>12-6-10</i> </td> </tr> <tr> <td style="border-bottom: 1px solid black;"> Name (type or print): <i>Holly K Scharnhorst</i> </td> <td style="border-bottom: 1px solid black;"> Title: <i>BookKeeper</i> </td> </tr> </table> | Signature: <i>Holly K Scharnhorst</i> | Date: <i>12-6-10</i> | Name (type or print): <i>Holly K Scharnhorst</i> | Title: <i>BookKeeper</i> |
| Signature: <i>Holly K Scharnhorst</i> | Date: <i>12-6-10</i> | | | | |
| Name (type or print): <i>Holly K Scharnhorst</i> | Title: <i>BookKeeper</i> | | | | |

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