

No. C 155122	Due no later than Jun 30, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) ALVIN GLEN CARRIS 11617 HWY 5 ST MARIES ID 83861-9777																					
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. ACTION DRILLING, INC. CYNTHIA CARRIS 11617 HWY 5 ST MARIES ID 83861		3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>ALVIN G. CARRIS</td> <td>11617 HWY 5, ST. MARIES, ID</td> <td>BENEWAH</td> <td>67567</td> <td></td> <td></td> </tr> <tr> <td>V. PRES.</td> <td>CYNTHIA A. CARRIS</td> <td>3122 N. COLEMAN RD</td> <td>SPOKANE VALLEY, WA</td> <td>99212</td> <td></td> <td></td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRES.	ALVIN G. CARRIS	11617 HWY 5, ST. MARIES, ID	BENEWAH	67567			V. PRES.	CYNTHIA A. CARRIS	3122 N. COLEMAN RD	SPOKANE VALLEY, WA	99212		
Office Held	Name	Street or PO Address	City	State	Country	Postal Code																		
PRES.	ALVIN G. CARRIS	11617 HWY 5, ST. MARIES, ID	BENEWAH	67567																				
V. PRES.	CYNTHIA A. CARRIS	3122 N. COLEMAN RD	SPOKANE VALLEY, WA	99212																				
5. Organized Under the Laws of: IDAHO C 155122	6. Signature: <u>Cynthia A. Carris</u> Date: <u>7-20-12</u> Name (type or print): <u>CYNTHIA A. CARRIS</u> Title: <u>V. PRES.</u>																							