

No. C 90449		Due no later than Sep 30, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		MICHAEL E RICH 960 BROADWAY AVE. STE. 500 BOISE ID 83706			
		1. Mailing Address: Correct in this box if needed. INTERMOUNTAIN INDUSTRIES PETROGLYPH ENERGY FOUNDATION, INCORPORATED. WILLIAM C. GLYNN 960 BROADWAY AVE. STE. 500 BOISE ID 83706		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WILLIAM C GLYNN	960 BROADWAY AVE. STE. 500	BOISE	ID	USA	83706	
DIRECTOR	RICHARD HOKIN	25 SHIPWAY RD.	DARIEN	CT	USA	06820	
DIRECTOR	PAUL POWELL	960 BROADWAY AVE. STE. 500	BOISE	ID	USA	83706	
SECRETARY	MICHAEL E RICH	960 BROADWAY AVE. STE. 500	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID C 90449		6. Annual Report must be signed.* Signature: Michael E. Rich Name (type or print): Michael E. Rich Date: 09/14/2012 Title: Secretary					
Processed 09/14/2012		* Electronically provided signatures are accepted as original signatures.					