

|   |              |  |  |  |       |         |             |
|---|--------------|--|--|--|-------|---------|-------------|
| No. <b>C 167266</b>   |              | <b>Due no later than Jun 30, 2009</b><br><b>Annual Report Form</b>   |  | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                     |       |         |             |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>KIVA ENERGY, INC.<br>1915 E MOFFAT BLVD<br>MANTECA CA 95336                       |  | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702 |       |         |             |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |              |  |  | 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   | JOHN PAUL    | 903 W CENTER ST STE 7  |  | MANTECA  | CA    | USA     | 95337       |
| SECRETARY   | JAN PETERSON | 1915 E MOFFAT BLVD   |  | MANTECA  | CA    | USA     | 95336       |
| 5. Organized Under the Laws of:<br><br><b>NV</b><br><b>C 167266</b>   |              | 6. Annual Report must be signed.*<br><br>Signature: Jan Peterson<br>Name (type or print): Jan Peterson<br><br>Date: 04/13/2009<br>Title: Secretary |  |  |       |         |             |
| Processed 04/13/2009 * Electronically provided signatures are accepted as original signatures.                    |              |  |  |  |       |         |             |