

No. C 93527	Due no later than Oct 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HIGHWAY AND LAKE PETROLEUM, INC. DAVID H. DALBY 400 HIGHWAY 200 EAST		DAVID H. DALBY 400 HIGHWAY 200 EAST SANDPOINT, ID 83864		
NO FILING FEE IF RECEIVED BY DUE DATE	SANDPOINT, ID 83864		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres. -	David H. Dalby	400 Hwy 200E, Sandpoint, ID			83864
Secretary -	Marilyn Dalby	"	"	"	"
Directors -	Marilyn Sabella	410 Antone	"	"	"
	Susan Dalby	400 Superior	"	"	"
5. Organized Under the Laws of: IDAHO C 93527		6. Signature <u>Marilyn Dalby</u> Name <small>(Typed or Printed)</small> <u>MARYLYN DALBY</u> Date <u>9-27-00</u> Title: <u>Secretary</u>			

Issued 08/01/2000

Do Not Tape or Staple

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