

No. C 93527 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HIGHWAY AND LAKE PETROLEUM, INC. DAVID H. DALBY 400 HIGHWAY 200 EAST SANDPOINT, ID 83864	2. Registered Agent and Office NO PO BOX DAVID H. DALBY 400 HIGHWAY 200 EAST SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature
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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 Serpenion	"	"	"

5. Organized Under the Laws of: IDAHO C 93527	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Marilyn Dalby</u></td> <td style="width: 40%;">Date <u>9-27-00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MARILYN DALBY</u></td> <td>Title: <u>Secretary</u></td> </tr> </table>	Signature <u>Marilyn Dalby</u>	Date <u>9-27-00</u>	Name (Typed or Printed) <u>MARILYN DALBY</u>	Title: <u>Secretary</u>
Signature <u>Marilyn Dalby</u>	Date <u>9-27-00</u>				
Name (Typed or Printed) <u>MARILYN DALBY</u>	Title: <u>Secretary</u>				

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Do Not Tape or Staple

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