

No. C 76349	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN W. WOLF 88 SILVER FOX TRAIL MCCALL, ID 83638																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TIGUEX OIL COMPANY JOHN W. WOLF P.O. BOX 882 MCCALL, ID 83638	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John W. Wolf</td> <td>PO Box 882</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Secretary</td> <td>Margaret A Wolf</td> <td>PO Box 882</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Director</td> <td>John W. Wolf</td> <td>PO Box 882</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Director</td> <td>John W. Wolf</td> <td>PO Box 882</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	John W. Wolf	PO Box 882	McCall	ID	83638	Secretary	Margaret A Wolf	PO Box 882	McCall	ID	83638	Director	John W. Wolf	PO Box 882	McCall	ID	83638	Director	John W. Wolf	PO Box 882	McCall	ID	83638
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5. Organized Under the Laws of: <div style="text-align: center;"> NEW MEXICO C 76349 </div>	6. Signature <u>Margaret A Wolf</u> Date <u>5-9-05</u> Name (Type or Printed) <u>Margaret A. Wolf</u> Title <u>Secretary</u>																															

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