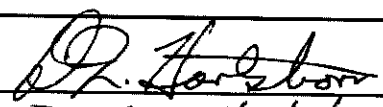


No. C122246	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HARTSHORN OIL, INCORPORATED PO BOX 56 DRIGGS ID 83422		BRETT COOKE 77 N MAIN DRIGGS ID 83422
* FIRST NOTICE *		3. Organized Under the Laws of: ID C122246	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u> President Secretary Director	<u>Name</u> DAVID L. Hartshorn JANICE HARTSHORN JAMES HARTSHORN	<u>Street or P.O. Address</u> P.O. Box 56 P.O. Box 56 P.O. Box 588	<u>City</u> Driggs Driggs Driggs
			<u>State</u> ID ID ID
			<u>Zip</u> 83422 83422 83422
5. Signature of New Registered Agent		6. Signature  Date 7-14-99 Name (Typed or Printed) DAVID L. Hartshorn Title Pres	

ISSUED: 07-03-1999

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