

No. C 155122		Due no later than 6/30/2009		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ACTION DRILLING, INC. 11617 HWY 5 ST MARIES ID 83861		ALVIN GLEN CARRIS 11617 HWY 5 ST MARIES ID 83861	
				3. <u>New</u> Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
PRESIDENT -	ALVIN G. CARRIS	11617 HWY 5	ST MARIES	ID	83861
V. PRESIDENT -	CYNTHIA A. CARRIS	11617 HWY 5	ST MARIES	ID	83861
SECRETARY -	CYNTHIA A. CARRIS	11617 HWY 5	ST MARIES	ID	83861
5. Organized Under the Laws of: ID C 155122					
6. Annual Report must be signed.					
Signature: <u>Cynthia A. Carris</u>			Date: <u>7-27-09</u>		
Name(type or print): <u>CYNTHIA A. CARRIS</u>			Title: <u>SEC/TRES</u>		

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