

No. C 155122		Due no later than 6/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		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		
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New Registered Agent Signature:</u>		
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:		6. Annual Report must be signed.				
ID C 155122		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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