

No. C 92032		Due no later than Apr 30, 2013		2. Registered Agent and Address (NO PO BOX)			
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 needed. GRANT'S PETROLEUM INC. TOM GRANT PO BOX 966 FRUITLAND ID 83619 USA		TOM GRANT 511 NW 21ST STREET FRUITLAND ID 83619			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	LISA K WELLS	511 NW 21ST STREET P O BOX 966	FRUITLAND	ID	USA	83619	
5. Organized Under the Laws of: ID C 92032		6. Annual Report must be signed.* Signature: Lisa Wells Name (type or print): Lisa Wells					
		Date: 02/12/2013 Title: Vice President					
Processed 02/12/2013		* Electronically provided signatures are accepted as original signatures.					