

<b>No. C 140897</b>	<b>Due no later than October 31, 2003</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable: <b>MAHONEY PETROLEUM, INC.</b> <b>PETE MAHONEY</b> <b>PO BOX 609</b>  <b>PLUMMER, ID 83851</b>	<b>PETE MAHONEY</b> <b>NORTH 165 HWY 95</b>  <b>PLUMMER, ID 83851</b>  3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Pete Mahoney</td> <td>P.O. BOX 609</td> <td>Plummer</td> <td>ID</td> <td>83851</td> </tr> <tr> <td>Sec./Treas.</td> <td>Peggy Mahoney</td> <td>P.O. BOX 609</td> <td>Plummer</td> <td>ID</td> <td>83851</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Pete Mahoney	P.O. BOX 609	Plummer	ID	83851	Sec./Treas.	Peggy Mahoney	P.O. BOX 609	Plummer	ID	83851
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Sec./Treas.	Peggy Mahoney	P.O. BOX 609	Plummer	ID	83851															
5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 140897</b>	6. Signature <i>Peggy Mahoney</i> Date <b>9-12-03</b> Name (Typed or Printed) <b>Peggy Mahoney</b> Title <b>Corp. Sec./Treas.</b>																			