

No. W 43903

Due no later than October 31, 2006
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DUKE OIL & GAS - OKLAHOMA LLC
PO BOX 710
STAR, ID 83669

WM LYMAN BELNAP
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	J. Brad Duke	P.O. Box 710	Star	Idaho	83669

5. Organized Under the Laws of:

IDAHO
W 43903

6.

Signature

WM Lyman Belnap

Date

8/17/06

Name (Typed or Printed)

WM Lyman Belnap

Title

Legal Counsel

Issued 08/01/2006

Do Not Tape or Staple

200610001466