

No. C 158548

Due no later than January 31, 2009

2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706
USA

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

ENERGY LABORATORIES, INC.
TRACY A DANGERFIELD
PO BOX 30916
BILLINGS, MT 591073. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William T Brown	PO Box 30916	Billings, MT	59107	
Vice-Pres	John M Standish	PO Box 30916	Billings, MT	59107	
Secretary	John M Standish	PO Box 30916	Billings, MT	59107	
Treasurer	Tracy A Dangerfield	PO Box 30916	Billings, MT	59107	

5. Organized Under the Laws of:

MONTANA
C 158548

6.

Signature

Tracy A Dangerfield Date *12-1-08*

Name (Typed or Printed)

TRACY A DANGERFIELD TRATS

Issued 11/05/2008

Do Not Tape or Staple

200901004089