

No. C 55286		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ADAMS PETROLEUM, INC. KELLY B ADAMS PO BOX A BURLEY ID 83318		KELLY B ADAMS 210 E 27TH ST BURLEY ID 83318		
				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
PRESIDENT	KELLY B ADAMS	PO BOX A	BURLEY	ID	USA	83318
DIRECTOR	BRETT R ADAMS	PO BOX A	BURELY	ID	USA	83318
SECRETARY	TAMMY ADAMS	PO BOX A	BURLEY	ID	USA	83318
5. Organized Under the Laws of: ID C 55286		6. Annual Report must be signed.* Signature: Kelly B Adams Name (type or print): Kelly B Adams Date: 01/12/2009 Title: President				
Processed 01/12/2009		* Electronically provided signatures are accepted as original signatures.				