

No. <b>C 165267</b>	<b>Due no later than Feb 28, 2010</b> <b>Annual Report Form</b>	2. Registered Agent and Address <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>1. Mailing Address: Correct in this box if needed.</b> ETERNAL ENERGY CORPORATION TOM ELLIOTT 340 S ELLIOTT DR HAMMETT ID 83627	F THOMAS ELLIOTT 340 S ELLIOTT DR HAMMETT ID 83627  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
DIRECTOR	JERRY SHETLER	6932 SHETLER DRIVE	MOUNTAIN HOME	ID	USA	83647
TREASURER	TAMARA HENDRICKS	486 S. ONIEDA	GLENNS FERRY	ID	USA	83623
DIRECTOR	CRAIG TRAUDT	711 E. 1ST AVE	GLENNS FERRY	ID	USA	83623
SECRETARY	IVAN SHETLER	6944 SHETLER DRIVE	MOUNTAIN HOME	ID	USA	83647
PRESIDENT	TOM ELLIOTT	340 S. ELLIOTT DRIVE	P.O. BOX 133 HAMMETT	ID	USA	83627
5. Organized Under the Laws of:  <b>ID C 165267</b>	6. Annual Report must be signed.* Signature: F. Thomas Elliott Name (type or print): F. Thomas Elliott		Date: 12/28/2009 Title: President/CEO			
Processed 12/28/2009			* Electronically provided signatures are accepted as original signatures.			