

No. C 96578	Due no later than Oct 31, 2009 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. TWIN FALLS ENERGY COMPANY, INC. BRIAN OLMSTEAD PO BOX 326 TWIN FALLS ID 83303-0326	BRIAN OLMSTEAD 357 6TH AVE W TWIN FALLS ID 83301 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
TREASURER	BRIAN OLMSTEAD	3128 E 3500 N	TWIN FALLS	ID	USA	83301
SECRETARY	BRIAN OLMSTEAD	3128 E 3500 N	TWIN FALLS	ID	USA	83301
PRESIDENT	JOHN HONCIK	1403 E 4340 N	BUHL	ID	USA	83316
5. Organized Under the Laws of: ID C 96578	6. Annual Report must be signed.* Signature: Brian Olmstead Name (type or print): Brian Olmstead		Date: 08/13/2009 Title: Secretary/Treasurer			
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.				