

No. C 97107

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

TRIAD EXPLORATION, INC.
STEVE BERGSTROM
PO BOX 390
VERDALE, WA 99037

MARTIN CLEMETS
PO BOX 69
KINGSTON, ID 83839

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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 Secretary Board Chairman	Steve Bergstrom	P.O. Box 390	Verdale, WA		99037

5. Organized Under the Laws of:
WASHINGTON
C 97107

6. Signature Steve Bergstrom Date 10-27-08
Name (Typed or Printed) Steve Bergstrom Title President