

No. C 181862	Due no later than Feb 28, 2011 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.		OWEN H ORNDORFF 1087 W RIVER ST STE 200 BOISE ID 83702			
	ROSEBUD ENERGY CORP. DONEY CROWLEY PO BOX 1185 HELENA MT 83702		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	SCOTT HAYES	9417 N WINTERWOOD LN	BOISE	ID	USA	83714
DIRECTOR	STAN JOHNSON	945 WARM SPRINGS AVE	BOISE	ID	USA	83712
DIRECTOR	DWIGHT BOARD	9520 PEBBLE BROOK LN	BOISE	ID	USA	83703
DIRECTOR	JAMES P SLETTELAND	122 E 42ND ST	NEW YORK	NY	USA	10168
DIRECTOR	OWEN H ORNDORFF	1087 W RIVER ST #200	BOISE	ID	USA	83702
DIRECTOR	R LEE ROBERTS	1087 W RIVER ST #200	BOISE	ID	USA	83702
DIRECTOR	JEFFREY L SMITH	1087 W RIVER ST #200	BOISE	ID	USA	83702
PRESIDENT	R LEE ROBERTS	1087 W RIVER ST STE 200	BOISE	ID	USA	83702
SECRETARY	OWEN H ORNDORFF	1087 W RIVER ST STE 200	BOISE	ID	USA	83702
5. Organized Under the Laws of: MT C 181862		6. Annual Report must be signed.* Signature: R Lee Roberts Name (type or print): R Lee Roberts Date: 12/17/2010 Title: President				
Processed 12/17/2010		* Electronically provided signatures are accepted as original signatures.				