

| No. C 181862 | | Due no later than Feb 28, 2013 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 | | 1. Mailing Address: Correct in this box if needed. ROSEBUD ENERGY CORP. OWEN ORNDORFF 1087 W RIVER ST #200 BOISE ID 83702 | | OWEN H ORNDORFF 1087 W RIVER ST STE 200 BOISE ID 83702 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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: 02/11/2013 Title: President | | | | | |
| Processed 02/11/2013 * Electronically provided signatures are accepted as original signatures. | | | | | | | |