

No. C 155122

Due no later than June 30, 2007
Annual Report Form

2. Registered Agent and Office 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 applicable

ACTION DRILLING, INC.
11617 HWY 5
ST MARIES, ID 83861ALVIN GLEN CARRIS
11617 HWY 5
ST MARIES, ID 83861NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	ALVIN G. CARRIS	11617 Highway 5,	ST. MARIES,	ID.	83861
V. PRES.	CYNTHIA A. CARRIS	11617 Highway 5,	ST. MARIES,	ID.	83861
SECRETARY	CYNTHIA A. CARRIS	11617 Highway 5,	ST. MARIES,	ID.	83861
TRES.	CYNTHIA A. CARRIS	11617 Highway 5,	ST. MARIES,	ID.	83861

5. Organized Under the Laws of:

IDAHO
C 155122

6.

Signature Cynthia A. Carris Date 4-11-07
Name (Typed or Printed) CYNTHIA A. CARRIS Title V. PRES / SEC.

Issued 04/02/2007

Do Not Tape or Staple

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