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| No. W 46668 | Due no later than Jan 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. PRB OIL COMPANY LLC PERRY BUTT PO BOX 506 BLACKFOOT ID 83221 | PERRY BUTT 14 S 710 W BLACKFOOT ID 83221 3. <u>New</u> Registered Agent Signature:* | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| MANAGER | PERRY BUTT | 14 S 710 W | BLACKFOOT | ID | USA | 83221 |
| MANAGER | DARWIN BUTT | PO BOX 11 | BLACKFOOT | ID | USA | 83221 |
| MANAGER | DELWYN MICKELSEN | PO BOX 429 | BLACKFOOT | ID | USA | 83221 |
| MANAGER | RAY BUTT | BOX 76 | SPRINGFIELD | ID | USA | 83277 |
| 5. Organized Under the Laws of: ID W 46668 | 6. Annual Report must be signed.* Signature: Perry Butt Name (type or print): Perry Butt | | Date: 11/26/2010 Title: Manager | | | |
| Processed 11/26/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |