

No. C 90987		Due no later than Dec 31, 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. POWDER RIVER, INC. RANDALL THOMPSON PO BOX 1486 BOISE ID 83701		D JOHN THORNTON 3101 W MAIN STE 200 BOISE ID 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	MARILEE CLARKE	PO 1486	BOISE	ID	USA	83701
DIRECTOR	ANN THOMPSON	PO 1486	BOISE	ID	USA	83701
SECRETARY	FRED THOMPSON	PO 1486	BOISE	ID	USA	83701
PRESIDENT	RANDALL THOMPSON	PO 1486	BOISE	ID	USA	83701
DIRECTOR	CHARLOTTE THOMPSON	PO 1486	BOISE	ID	USA	83701
5. Organized Under the Laws of: ID C 90987		6. Annual Report must be signed.* Signature: Randall S Thompson Name (type or print): Randall S Thompson Date: 10/13/2011 Title: President				
Processed 10/13/2011		* Electronically provided signatures are accepted as original signatures.				