

No. C 19759	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX HENRY HOWELL 2658 US HWY 89 FISH HAVEN ID 83287																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct FISH HAVEN PIPE LINE COMPANY P O BOX 156 FISH HAVEN ID 83287		3. Organized Under the Laws of: ID C 19759																																				
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one)																																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 15%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Henry Howell</td> <td>2658 US 89</td> <td>Fish Haven</td> <td>Id</td> <td>83287</td> </tr> <tr> <td>Sec.</td> <td>Clark Stock</td> <td>P.O. Box 146</td> <td>Fish Haven</td> <td>Id</td> <td>83287</td> </tr> <tr> <td>Treas.</td> <td>Leon Howell</td> <td>2764 US 89</td> <td>Fish Haven</td> <td>Id</td> <td>83287</td> </tr> <tr> <td>Director</td> <td>Russell Cottle</td> <td>2629 US 89</td> <td>Fish Haven</td> <td>Id</td> <td>83287</td> </tr> <tr> <td>Director</td> <td>Preston Watts</td> <td>2810 US 89</td> <td>Fish Haven</td> <td>Id</td> <td>83287</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Henry Howell	2658 US 89	Fish Haven	Id	83287	Sec.	Clark Stock	P.O. Box 146	Fish Haven	Id	83287	Treas.	Leon Howell	2764 US 89	Fish Haven	Id	83287	Director	Russell Cottle	2629 US 89	Fish Haven	Id	83287	Director	Preston Watts	2810 US 89	Fish Haven	Id	83287
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5. Signature of New Registered Agent		6. <div style="margin-top: 20px;"> Signature Date <u>11-5-98</u> </div> <div style="margin-top: 10px;"> Name (Typed or Printed) <u>Clark Stock</u> Title <u>Sec</u> </div>																																					

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

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