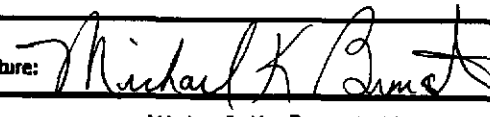


No. W 96720	Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873															
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MIDWEST ROYALTY AND EXPLORATION, LLC PO BOX 709 WALLACE ID 83873		3. New Registered Agent Signature.															
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.																		
<table border="0" style="width: 100%;"> <tr> <td style="width: 10%;">Manager or Member</td> <td style="width: 30%;">Name</td> <td style="width: 30%;">Street or PO Address</td> <td style="width: 10%;">City</td> <td style="width: 10%;">State</td> <td style="width: 10%;">Country</td> <td style="width: 10%;">Postal Code</td> </tr> <tr> <td colspan="7">Manager/Member (circle one)</td> </tr> </table>					Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code	Manager/Member (circle one)						
Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code												
Manager/Member (circle one)																		
<table border="0" style="width: 100%;"> <tr> <td style="width: 10%;"></td> <td style="width: 30%;">Manager: Michael K. Branstetter</td> <td style="width: 30%;">PO Box 709</td> <td style="width: 10%;">Wallace</td> <td style="width: 10%;">ID</td> <td style="width: 10%;">USA</td> <td style="width: 10%;">83873</td> </tr> </table>						Manager: Michael K. Branstetter	PO Box 709	Wallace	ID	USA	83873							
	Manager: Michael K. Branstetter	PO Box 709	Wallace	ID	USA	83873												
5. Organized Under the Laws of: IDAHO W 96720		6. Signature:  <hr/> Name (type or print): Michael K. Branstetter			Date: 7/26/11 Title: Manager													
Issued 07/15/2011 by KAH 126608																		