| No. **C 122246** | **Due no later than Jan 31, 2002** **Annual Report Form** | 2. Registered Agent and Office **NO PO BOX** |
|---|---|---|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BCX 83720<br>BOISE, ID 83720-0080<br><br>**NO FILING FEE IF**<br>**RECEIVED BY DUE DATE** | 1. Mailing Address - Correct in this box, if applicable<br><br>HARTSHORN OIL, INCORPORATED<br><br>PO BOX 56<br><br>DRIGGS, ID 83422 | BRETT COOKE<br>77 N MAIN<br><br>DRIGGS, ID 83422<br><br>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 | David Hartshorn | PO Box 56 | Driggs | Id | 83422 |
| Sec | Janice Hartshorn | " | " | " | " |
| Dir. | James Hartshorn | PO Box 173 | " | " | " |

| 5. Organized Under the Laws of:<br><br>**IDAHO**<br>**C 122246** | 6.<br>Signature _David L. Hartshorn_ ___ Date _11-20-01_<br>Name (Typed or Printed) _David L. Hartshorn_ ___ Title _Pres._ |
|---|---|