

No. C 144502		Due no later than Jun 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PETROGLYPH ENERGY, INC. DONNITA L CASE PO BOX 70019 BOISE ID 83707		MICHAEL E RICH 960 BROADWAY AVE STE 500 BOISE ID 83706		
				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
TREASURER	MIKE E RICH	1680 E GLOUCESTER	BOISE	ID	USA	83706
PRESIDENT	WILLIAM C GLYNN	4120 HILLCREST DR.	BOISE	ID	USA	83705
SECRETARY	EUGENE C THOMAS	4514 HILLCREST DR.	BOSIE	ID	USA	83705
DIRECTOR	J. KERMIT BIRCHFIELD	33 WAY ROAD	GLOUCESTER	MA	USA	01930
DIRECTOR	ALEXANDRA HOKIN	13 GODFREY LANE	WESTPORT	CT	USA	06880
DIRECTOR	DANA HOKIN	232 E. WALTON APT. 9E	CHICAGO	IL	USA	60611
DIRECTOR	JUSTIN HOKIN	25 SHIPWAY RD	DARIEN	CT	USA	06820
DIRECTOR	LAUREN HOKIN	25 SHIPWAY ROAD	DARIEN	CT	USA	06820
DIRECTOR	RICHARD HOKIN	25 SHIPWAY ROAD	DARIEN	CT	USA	06820
DIRECTOR	WILLIAM HOKIN	175 E. DELAWARE SUITE 7409	CHICAGO	IL	USA	60611
DIRECTOR	J. RICHARD JORDAN	4400 HILLCREST DR.	BOISE	ID	USA	83705
DIRECTOR	JAMES M KELLY	510 OLD SAYBROOK	BOISE	ID	USA	83706
DIRECTOR	A J SCHWARTZ	3818 E. ENGLISH	WICHITA	KS	USA	67128
5. Organized Under the Laws of: ID C 144502		6. Annual Report must be signed.* Signature: Mike Rich Name (type or print): Mike Rich Date: 07/22/2009 Title: Treasurer				
Processed 07/22/2009		* Electronically provided signatures are accepted as original signatures.				