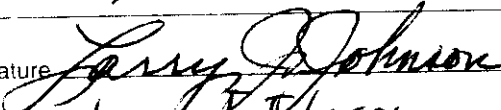


No. C 104821	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX LES ANDERSON 1810 SCHNEIDMILLER AVE SUITE 310 POST FALLS, ID 83854
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JOHNSON EXPLORATION DRILLING, INC. LEE ANDERSON PA 1810 SCHNEIDMILLER AVE STE 310 POST FALLS, ID 83854		3. <u>New Registered Agent Signature</u>
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Nubia S Johnson	20091 W Hwy 53	Rathdrum Id 83858
V-President	Larry J Johnson	20091 W Hwy 53	Rathdrum Id 83858
Secretary	Bob L Johnson	24575 N NIMOMA Rd	Rathdrum Id 83858
Treasurer	Larry J Johnson	20091 W Hwy 53	Rathdrum Id 83858
Chairman	Larry J Johnson	20091 W Hwy 53	Rathdrum Id 83858
5. Organized Under the Laws of: IDAHO C 104821		6. Signature  Date <u>1-21-05</u> Name (Typed or Printed) <u>Larry J Johnson</u> Title <u>V-President</u>	