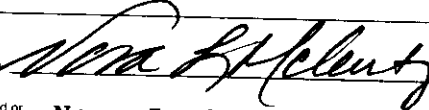


No. <b>C 127301</b>	<b>Due no later than Jan 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		NORA L MCCARTY 10035 N MEMORY LN  RATHDRUM, ID 83858																		
	MCCARTY DRILLING & PUMP INC.  10035 N MEMORY LN  RATHDRUM, ID 83858																				
			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Brett McCarty</td> <td>10035 N. Memory Ln</td> <td>Rathdrum,</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Sec/Tres</td> <td>Nora McCarty</td> <td>10035 N. Memory Ln</td> <td>Rathdrum,</td> <td>ID</td> <td>83858</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Brett McCarty	10035 N. Memory Ln	Rathdrum,	ID	83858	Sec/Tres	Nora McCarty	10035 N. Memory Ln	Rathdrum,	ID	83858
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5. Organized Under the Laws of:  IDAHO C 127301	6. Signature  Date <u>02/19/02</u> Name <small>(Typed or Printed)</small> <u>Nora L. McCarty</u> Title <u>Sec/Treas.</u>																				

Issued 02/13/2002

**Do Not Tape or Staple**