

No. C 81526	Due no later than June 30, 2006 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable BROADWAY OIL, INC. PO BOX 14646 SPOKANE, WA 99214		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																		
			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>President</td> <td>Pamela Hemingway</td> <td>S 2808 Barker Rd</td> <td>Greenacres</td> <td>WA</td> <td>99016</td> </tr> <tr> <td>Secretary</td> <td>Thomas Hemingway</td> <td>S 2808 Barker Rd</td> <td>Greenacres</td> <td>WA</td> <td>99016</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>	President	Pamela Hemingway	S 2808 Barker Rd	Greenacres	WA	99016	Secretary	Thomas Hemingway	S 2808 Barker Rd	Greenacres	WA	99016
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Secretary	Thomas Hemingway	S 2808 Barker Rd	Greenacres	WA	99016																
5. Organized Under the Laws of: WASHINGTON C 81526	6. Signature <u>Thomas A. Hemingway</u> ^{VP} Date <u>April 21, 2006</u> Name (Typed or Printed) <u>Thomas A. Hemingway</u> Title <u>VP</u>																				