



# ***RUDE, JACKSON & DAUGHARTY, L.L.P.***

A REGISTERED LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AT LAW

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June 2, 1998

C104821  
 Ctrg. OFFICE

Secretary of State  
 Corporations  
 700 West Jefferson  
 Boise, Idaho 83720

Re: ANNUAL REPORT FORM -  
 JOHNSON EXPLORATION DRILLING, INC.

Dear Sir/Madam:

Please be advised that Robert Johnson has been elected Treasurer of the above-mentioned corporation, which election takes effect immediately.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

***RUDE, JACKSON & DAUGHARTY, LLP***

*Paul W. Daugharty*  
 Paul W. Daugharty

FOR JOHNSON EXPLORATION DRILLING, INC.

*Larry J. Johnson*  
 BY *Larry J. Johnson*, Vice-President

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