

ISSUED: 07-05-1994

No. 68324	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT APPLICABLE	
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701	
	1. Mailing Address — CARDINAL DRILLING COMPANY KURT BURRIS BOX 1077 BILLINGS MT. 59103		3. Incorporated Under The Laws of CO NO: 68324	
4. Names and Addresses of Officers and Directors NOT BE PRINTED OR TYPED				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:	Kurt Burris	P.O.Box 1077	Billings	MT 59103
Secretary:	David Spivak	500, 622 5th Ave S.W.	Calgary	Alb T2P 0M6
Directors:	Kurt Burris	P.O. Box 1077	Billings	MT 59103
	John Hahn	P.O. Box 1077	Billings	MT 59103
	Charles Giese	P.O. Box 1077	Billings	MT 59103
	Douglas Cutts	500, 622 5th Ave S.W.	Calgary	Alb T2P 0M6
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Vice-Pres	John Hahn	500, 622 5th Ave S.W.	Calgary	Alb T2P 0M6
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Ass't Secretary	Charles Giese	P.O. Box 1077	Billings	MT 59103
5. Nature of Business Oil & Gas Drilling		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>Charles Giese</i> Name (Typed or Printed) Charles Giese Date 8-9-94 Title Assistant Secretary		