

No. C 155122	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ALVIN GLEN CARRIS 1626 BLAKE CREEK RD 11617 Hwy 5 ST MARIES, ID 83861																														
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 ACTION DRILLING, INC. 1626 BLAKE CREEK RD 11617 Hwy 5 ST MARIES, ID 83861		3. New Registered Agent Signature 																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>ALVIN G. CARRIS -</td> <td>11617 Hwy 5 -</td> <td>ST. MARIES,</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>VICE PRES.</td> <td>CYNTHIA A. CARRIS</td> <td>11617 Hwy 5 -</td> <td>ST. MARIES,</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>SECRETARY -</td> <td>CYNTHIA A. CARRIS -</td> <td>11617 Hwy 5 -</td> <td>ST. MARIES,</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>TRES. -</td> <td>CYNTHIA A. CARRIS -</td> <td>11617 Hwy 5 -</td> <td>ST. MARIES,</td> <td>ID</td> <td>83861</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT -	ALVIN G. CARRIS -	11617 Hwy 5 -	ST. MARIES,	ID	83861	VICE PRES.	CYNTHIA A. CARRIS	11617 Hwy 5 -	ST. MARIES,	ID	83861	SECRETARY -	CYNTHIA A. CARRIS -	11617 Hwy 5 -	ST. MARIES,	ID	83861	TRES. -	CYNTHIA A. CARRIS -	11617 Hwy 5 -	ST. MARIES,	ID	83861
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5. Organized Under the Laws of: IDAHO C 155122		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>4-20-05</u></td> </tr> <tr> <td>Name (Type or Print) <u>CYNTHIA A. CARRIS</u></td> <td>Title <u>V. PRESIDENT</u></td> </tr> </table>		Signature 	Date <u>4-20-05</u>	Name (Type or Print) <u>CYNTHIA A. CARRIS</u>	Title <u>V. PRESIDENT</u>																										
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