

No. C 121655 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MINK OIL COMPANY, INC. REED L HENDERSON, JR. 2141 HWY 95 N COUNCIL, ID 83612	2. Registered Agent and Office NO PO BOX REED L HENDERSON, JR. 2141 HWY 95 N COUNCIL, ID 83612 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Ned Henderson	Box 122	Council	Id.	83612
V. Pres	Earl Henderson		Council	Id.	82612
Sec/treas	Reed Henderson Jr	Box 48	Council	Id.	82612
Dir	Reed Henderson		"	"	"
Dir	Madelon Henderson		"	"	"

5. Organized Under the Laws of: IDAHO C 121655	6. Signature <u><i>Reed Henderson Jr</i></u> Date <u>9-14-00</u> Name (Typed or Printed) <u>Reed Henderson Jr</u> Title: <u>Sec / treas</u> <div style="text-align: right; font-size: small;"> Time xxx </div>
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Issued 09/04/2000

Do Not Tape or Staple

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