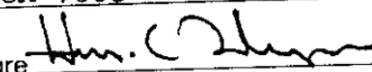


No. C 144502 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PETROGLYPH ENERGY, INC. JAMES E SIMMERMAN 555 S COLE RD BOISE, ID 83709	2. Registered Agent and Office NO PO BOX JAMES E SIMMERMAN 555 S COLE RD BOISE, ID 83709 3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>W. C. Glynn</td> <td>P. O. Box 7608</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Secretary</td> <td>E. C. Thomas</td> <td>P. O. Box 829</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Director</td> <td>Kermit Birchfield</td> <td>33 Way Rd</td> <td>Glouster</td> <td>MA</td> <td>01930</td> </tr> <tr> <td>Director</td> <td>A. Hokin</td> <td>800 Post Rd.</td> <td>Darien</td> <td>CT</td> <td>06820</td> </tr> <tr> <td>Director</td> <td>Dana Hokin</td> <td>875 N. Michigan Ave.</td> <td>Chicago</td> <td>IL</td> <td>60611</td> </tr> <tr> <td>Director</td> <td>Justin Hokin</td> <td>800 Post Rd.</td> <td>Darien</td> <td>CT</td> <td>06820</td> </tr> <tr> <td>Director</td> <td>Richard Hokin</td> <td>800 Post Rd.</td> <td>Darien</td> <td>CT</td> <td>06820</td> </tr> <tr> <td>Director</td> <td>William Hokin</td> <td>875 N. Michigan Ave.</td> <td>Chicago</td> <td>IL</td> <td>60611</td> </tr> <tr> <td>Director</td> <td>R. Jordan</td> <td>4400 Hillcrest</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Director</td> <td>James Kelly</td> <td>510 Old Saybrook</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Director</td> <td>A. J. Schwartz</td> <td>3818 E. English</td> <td>Wichita</td> <td>KS</td> <td>67128</td> </tr> <tr> <td>Director</td> <td>Ken Smith</td> <td>P. O. Box 7608</td> <td>Boise</td> <td>ID</td> <td>83707</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	W. C. Glynn	P. O. Box 7608	Boise	ID	83707	Secretary	E. C. Thomas	P. O. Box 829	Boise	ID	83701	Director	Kermit Birchfield	33 Way Rd	Glouster	MA	01930	Director	A. Hokin	800 Post Rd.	Darien	CT	06820	Director	Dana Hokin	875 N. Michigan Ave.	Chicago	IL	60611	Director	Justin Hokin	800 Post Rd.	Darien	CT	06820	Director	Richard Hokin	800 Post Rd.	Darien	CT	06820	Director	William Hokin	875 N. Michigan Ave.	Chicago	IL	60611	Director	R. Jordan	4400 Hillcrest	Boise	ID	83705	Director	James Kelly	510 Old Saybrook	Boise	ID	83706	Director	A. J. Schwartz	3818 E. English	Wichita	KS	67128	Director	Ken Smith	P. O. Box 7608	Boise	ID	83707
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