

No. C 96578

Due no later than October 31, 2008

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

TWIN FALLS ENERGY COMPANY, INC.
VINCE ALBERDI Brian Olmstead
PO BOX 326
TWIN FALLS, ID 83303-0326

2. Registered Agent and Office NO PO BOX

VINCE ALBERDI Brian Olmstead
357 6TH AVE W
TWIN FALLS, ID 83301

OO YOFOME BUAJ MLL
833 208 2 6

3. New Registered Agent Signature

Brian Olmstead

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>
PRESIDENT	JOHN HONCIK	1403 E 4340 N	BUHL	ID	83316
VICE-PRES	PHIL BLICK	3550 N 700 E	CASTLEFORD	ID	83321
SEC/TREA	BRIAN OLMSTEAD	3128 E 3500 N	TWIN FALLS	ID	83301

5. Organized Under the Laws of:

IDAHO
C 96578

6.

Signature

Brian Olmstead

Date AUGUST 13, 2008

Name (Typed or Printed)

BRIAN OLMSTEAD

Title SEC/TREASURER

Issued 08/06/2008

Do Not Tape or Staple

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