

No. **C 87435**

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 August 31, 2004  
Annual Report Form**

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

YANKE ENERGY, INC.  
RICHARD HEATON  
4414 SOUTH GEKELER LANE  
BOISE, ID 83705

2. Registered Agent and Office **NO PO BOX**

RICHARD D. HEATON  
4414 SOUTH GEKELER LANE  
BOISE, ID 83716

3. New Registered Agent Signature

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>
			<b>ID</b>		<b>83716</b>
<b>PRESIDENT:</b>	<b>SHELDON L. SCHULTZ</b>	<b>4414 S. GEKELER LANE</b>	<b>BOISE</b>		"
<b>SECRETARY:</b>	<b>RICHARD D. HEATON</b>	"			"
<b>DIRECTOR:</b>	<b>BRYAN S. NORBY</b>	"			"
<b>DIRECTOR:</b>	<b>SHELDON L. SCHULTZ</b>	"			"
<b>DIRECTOR:</b>	<b>RICHARD D. HEATON</b>	"			"

5. Organized Under the Laws of:

IDAHO  
C 87435

6.

Signature

Name  
(Typed or  
Printed)

*Richard D. Heaton*  
**Richard D. Heaton**

Date **6/18/04**

Title **Secretary**

2004084012

**Do Not Tape or Staple**