



# RUDE, JACKSON & DAUGHARTY, L.L.P.

A REGISTERED LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AT LAW  
98 JUN -4 AM 8:43

SECRETARY OF STATE  
STATE OF IDAHO

DAN J. RUDE • (208) 667-1943  
MARK A. JACKSON • (208) 664-3626  
PAUL W. DAUGHARTY • (208) 664-3799\*

FAX NO. (208) 666-0550

\*Admitted in Idaho & Washington

June 2, 1998

104821

CHG OFFICERS

Secretary of State  
Corporations  
700 West Jefferson  
Boise, Idaho 83720

Re: ANNUAL REPORT FORM -  
JOHNSON EXPLORATION DRILLING, INC.

Dear Sir/Madam:

Please be advised that Robert Johnson has been elected Treasurer of the above-mentioned corporation, which election takes effect immediately.

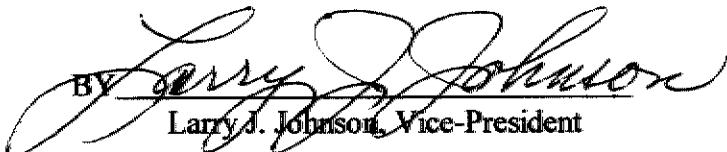
Should you have any questions, please do not hesitate to contact me.

Very truly yours,

**RUDE, JACKSON & DAUGHARTY, LLP**

  
Paul W. Daugharty

FOR JOHNSON EXPLORATION DRILLING, INC.

  
BY Larry J. Johnson, Vice-President

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cc: Client