

| <b>No. C 122246</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | <b>Due no later than January 31, 2007<br/>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><br>HARTSHORN OIL, INCORPORATED<br>PO BOX 56<br>DRIGGS, ID 83422 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>BRETT COOKE<br>77 N MAIN<br>DRIGGS, ID 83422<br><br>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>James A Hartshorn</td> <td>P.O. Box 56</td> <td>Driggs</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>Vice President</td> <td>David L. Hartshorn</td> <td>P.O. Box 56</td> <td>Driggs</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>Secretary</td> <td>Karen C Hartshorn</td> <td>P.O. Box 56</td> <td>Driggs</td> <td>ID</td> <td>83422</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 | James A Hartshorn | P.O. Box 56 | Driggs | ID | 83422 | Vice President | David L. Hartshorn | P.O. Box 56 | Driggs | ID | 83422 | Secretary | Karen C Hartshorn | P.O. Box 56 | Driggs | ID | 83422 |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                   |             |        |    |       |                |                    |             |        |    |       |           |                   |             |        |    |       |
| President   | James A Hartshorn   | P.O. Box 56   | Driggs             | ID           | 83422                         |             |              |            |           |                   |             |        |    |       |                |                    |             |        |    |       |           |                   |             |        |    |       |
| Vice President  | David L. Hartshorn  | P.O. Box 56   | Driggs             | ID           | 83422                         |             |              |            |           |                   |             |        |    |       |                |                    |             |        |    |       |           |                   |             |        |    |       |
| Secretary   | Karen C Hartshorn   | P.O. Box 56   | Driggs             | ID           | 83422                         |             |              |            |           |                   |             |        |    |       |                |                    |             |        |    |       |           |                   |             |        |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 122246  | 6. Signature <u>James A Hartshorn</u> Date <u>11-20-06</u><br>Name (Typed or Printed) <u>JAMES A HARTSHORN</u> Title <u>Pres</u>  |   |                    |              |                               |             |              |            |           |                   |             |        |    |       |                |                    |             |        |    |       |           |                   |             |        |    |       |

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