

No. C 149097		Due no later than May 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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 needed. MIDNIGHT OIL LTD. ROB BENNETT 498 FALLS AVE W TWIN FALLS ID 83301		ROB BENNETT 498 FALLS AVE W TWIN FALLS ID 83301			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	ROBERT A BENNETT	498 FALLS AVE W	TWIN FALLS	ID	USA	83301	
PRESIDENT	DEBRA BENNETT	498 FALLS AVE W	TWIN FALLS	I	USA	83301	
5. Organized Under the Laws of: ID C 149097		6. Annual Report must be signed.* Signature: Rob Bennett Name (type or print): Rob Bennett Date: 03/17/2011 Title: Secretary					
Processed 03/17/2011		* Electronically provided signatures are accepted as original signatures.					