

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-20-1992

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| No. 97888 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To | Due No Later Than November 30, 1995 | RYAN K HAWKER |
| Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 | 1. Mailing Address - Please Correct if Not Correct | 175 SKYLINE DR |
| ** FINAL NOTICE ** | NAPIAS EXPLORATION, INC. | ELBA ID 83326 |
| NO FEE REQUIRED | RYAN K HAWKER PO BOX 433 | 3. Incorporated Under The Laws of ID |
| | ELBA ID 83326 | NO: 97888 |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Postal Code</u> |
|------------|----------------|-------------------------------|-------------|--------------|--------------------|
| President: | Ryan Hawker | P.O. Box 433 | Elba | ID | 83326 |
| Secretary: | | | | | |
| Directors: | Neal Twitchell | P.O. Box 433 | Elba | ID | 83326 |

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

| | | | |
|-------------------------|--------------------|-------|-----------------|
| Signature | <u>Ryan Hawker</u> | Date | <u>11/10/94</u> |
| Name (Typed or Printed) | <u>Ryan Hawker</u> | Title | <u>Pres</u> |