

No. C 92807		Due no later than Jul 31, 2008 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. FARSTAD OIL, INC. JEFFREY L. FARSTAD PO BOX 1842 MINOT ND 58702-1842		DOUGLAS FULLER 8000 OVERLAND ROAD BOISE ID 83709			
						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	
PRESIDENT	JEFFREY L. FARSTAD	PO BOX 1842	MINOT	ND	USA	58702-1842	
SECRETARY	BRUCE A. HEST	PO BOX 1842	MINOT	ND	USA	58702-1842	
5. Organized Under the Laws of: ND C 92807		6. Annual Report must be signed.* Signature: Bruce A Hest Name (type or print): Bruce A Hest Date: 05/12/2008 Title: Secretary					
Processed 05/12/2008 * Electronically provided signatures are accepted as original signatures.							