

No. C 59199	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct BERTRAM DRILLING, INC. BERTRAM DRILLING, INC. 510 KLENCK LANE PO BOX 2053 BILLINGS		C T CORPORATION 300 N. 8TH BOISE ID 83701																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			3. Organized Under the Laws of: WY. C 59199																																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Grafton L. Bertram</td> <td>Box 100</td> <td>Carbon, Alberta, Canada</td> <td>TOM</td> <td>010</td> </tr> <tr> <td>Secretary</td> <td>Shirley R. Bertram</td> <td>Box 100</td> <td>Carbon, Alberta, Canada</td> <td>TOM</td> <td>010</td> </tr> <tr> <td>Director</td> <td>Grafton L. Bertram</td> <td>Box 100</td> <td>Carbon, Alberta, Canada</td> <td>TOM</td> <td>010</td> </tr> <tr> <td>Director</td> <td>Shirley R. Bertram</td> <td>Box 100</td> <td>Carbon, Alberta, Canada</td> <td>TOM</td> <td>010</td> </tr> <tr> <td>Director</td> <td>Kenneth Brew</td> <td>1032 Eldora Lane,</td> <td>Billings,</td> <td>Montana</td> <td>59105</td> </tr> <tr> <td>Director</td> <td>Brian A. Bertram</td> <td>Box 100</td> <td>Carbon, Alberta, Canada</td> <td>TOM</td> <td>010</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Grafton L. Bertram	Box 100	Carbon, Alberta, Canada	TOM	010	Secretary	Shirley R. Bertram	Box 100	Carbon, Alberta, Canada	TOM	010	Director	Grafton L. Bertram	Box 100	Carbon, Alberta, Canada	TOM	010	Director	Shirley R. Bertram	Box 100	Carbon, Alberta, Canada	TOM	010	Director	Kenneth Brew	1032 Eldora Lane,	Billings,	Montana	59105	Director	Brian A. Bertram	Box 100	Carbon, Alberta, Canada	TOM	010
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5. Signature of New Registered Agent		6. Signature <u><i>Kenneth Brew</i></u> Date <u>7/19/99</u> Name (Typed or Printed) <u>Kenneth Brew</u> Title <u>Treasurer</u>																																											

ISSUED: 07-03-1999

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