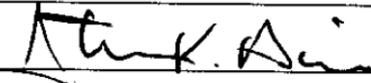


No. C 27375	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX																																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOODMAN OIL COMPANY STEVEN K ANNIS P. O. BOX 2578 BOISE, ID 83701	CHARLES D CONLEY 2850 FLETCHER STREET BOISE, ID 83702																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																																		
<table border="1" 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>Charles D. Conley</td> <td>PO Box 2578</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Secretary</td> <td>Steven K. Annis</td> <td>PO Box 2578</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td rowspan="3">Directors</td> <td>Charles D. Conley</td> <td>PO Box 2578</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Susan F. Goodman</td> <td>PO Box 2578</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Dennis C. Nichols</td> <td>501 Snake River Ave</td> <td>Lewiston</td> <td>ID</td> <td>83501</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	Charles D. Conley	PO Box 2578	Boise	ID	83701	Secretary	Steven K. Annis	PO Box 2578	Boise	ID	83701	Directors	Charles D. Conley	PO Box 2578	Boise	ID	83701	Susan F. Goodman	PO Box 2578	Boise	ID	83701	Dennis C. Nichols	501 Snake River Ave	Lewiston	ID	83501
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5. Organized Under the Laws of: IDAHO C 27375	6. Signature <u>By:</u>  Date <u>7/10/01</u> Name <small>(Typed or Printed)</small> <u>Steven K. Annis</u> Title <u>Sec-Treas</u>																																			