

No. C 119338	Due no later than May 31, 2004 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 FALCON PETROLEUM, INC. 1138 MONAGHAN CT IDAHO FALLS, ID 83404	DUANE L YOST 1138 MONAGHAN CT IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th data-bbox="349 404 524 435"><u>Office held</u></th> <th data-bbox="524 404 808 435"><u>Name</u></th> <th data-bbox="808 404 1310 435"><u>Street or P.O. Address</u></th> <th data-bbox="1310 404 1506 435"><u>City</u></th> <th data-bbox="1506 404 1681 435"><u>State</u></th> <th data-bbox="1681 404 1834 435"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="349 435 524 518">Manager</td> <td data-bbox="524 435 808 518">Duane L. Yost</td> <td data-bbox="808 435 1310 518">^{New} 3777 Hampshire</td> <td data-bbox="1310 435 1506 518">Idaho Falls,</td> <td data-bbox="1506 435 1681 518">ID</td> <td data-bbox="1681 435 1834 518">83404</td> </tr> <tr> <td></td> <td></td> <td data-bbox="808 518 1310 569">or P.O. Box 2095</td> <td data-bbox="1310 518 1506 569">" " "</td> <td data-bbox="1506 518 1681 569">" "</td> <td data-bbox="1681 518 1834 569">83403</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>	Manager	Duane L. Yost	^{New} 3777 Hampshire	Idaho Falls,	ID	83404			or P.O. Box 2095	" " "	" "	83403
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Manager	Duane L. Yost	^{New} 3777 Hampshire	Idaho Falls,	ID	83404															
		or P.O. Box 2095	" " "	" "	83403															
5. Organized Under the Laws of: IDAHO C 119338	<p>6. Signature <u>Duane L. Yost</u> Date <u>3/8/04</u></p> <p>Name <small>(Typed or Printed)</small> <u>Duane L. Yost</u> Title <u>Member/Manager</u></p>																			