

No. C 55286

Due no later than Mar 31, 2001
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

~~LARRY B ADAMS~~ Kelly B. Adams
ADAMS PETROLEUM, INC.
P. O. BOX A~~LARRY B ADAMS~~ Kelly B. Adams

210 E. 27TH STREET

BURLEY, ID 83318

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BURLEY, ID 83318

3. New Registered Agent Signature

Kelly B. Adams

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Kelly B. Adams	P.O. Box A	Burley	Idaho	83318
Vice-President	Brett R. Adams	P.O. Box A	Burley	Idaho	83318
Secretary	Tammy J Adams	P.O. Box A	Burley	Idaho	83318
Director	Kelly B. Adams	P.O. Box A	Burley	Idaho	83318
Director	Brett R. Adams	P.O. Box A	Burley	Idaho	83318

5. Organized Under the Laws of:

IDAHO
C 55286

6.

Signature

Kelly B. Adams

Date

01/15/01

Name (Typed or Printed)

Kelly B. Adams

Title:

X Time

President

Issued 01/02/2001

Do Not Tape or Staple

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