

No. C 19759

DUE NO LATER THAN JUL 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

HENRY HOWELL
2658 US HWY 89
FISH HAVEN, ID 832873. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

FISH HAVEN PIPE LINE COMPANY, INC.
2764 US HWY 89
FISH HAVEN, ID 83287NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Henry Howell	2658 US Hwy 89	Fish Haven	Id	83287
Sec/Treas	Leon Howell	2764 US Hwy 89	Fish Haven	Id	83287
Sec	Clark Stock	2764 US Hwy 89	Fish Haven	Id	83287
Brd Member	Preston Watts	540 N. 1600 Circle	St. George, Ut		84770
Brd Member	Eldon Kearn	3000 US Hwy 89	Fish Haven, Id		83287

5. Organized Under the Laws of:

IDAHO
C 19759

6.

Signature



Date

8-19-08

Name

(Typed or Printed)

Clark Stock

Title

Sec