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| No. C 90449 | | Due no later than Sep 30, 2011 | | 2. Registered Agent and Address (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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. INTERMOUNTAIN INDUSTRIES PETROGLYPH ENERGY FOUNDATION, INCORPORATED. WILLIAM C. GLYNN 960 BROADWAY AVE. STE. 500 BOISE ID 83706 | | MICHAEL E RICH 960 BROADWAY AVE. STE. 500 BOISE ID 83706 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | WILLIAM C GLYNN | 960 BROADWAY AVE. STE. 500 | BOISE | ID | USA | 83706 | |
| DIRECTOR | RICHARD HOKIN | 25 SHIPWAY RD. | DARIEN | CT | USA | 06820 | |
| DIRECTOR | PAUL POWELL | 960 BROADWAY AVE. STE. 500 | BOISE | ID | USA | 83706 | |
| SECRETARY | MICHAEL E RICH | 960 BROADWAY AVE. STE. 500 | BOISE | ID | USA | 83706 | |
| 5. Organized Under the Laws of: ID C 90449 | | 6. Annual Report must be signed.* Signature: Michael E. Rich Name (type or print): Michael E. Rich Date: 09/15/2011 Title: Secretary | | | | | |
| Processed 09/15/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |