

No. C 83699	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD L SWINDELL II W. OF HWY 93 - BOX 570 CHALLIS, ID 83226 <u>Nyle J Thornock</u>																		
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) THORNOCK OIL CO., INC. NYLE J THORNOCK P.O. BOX 570 CHALLIS, ID 83226		3. <u>New</u> Registered Agent Signature <u>Nyle J. Thornock</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Nyle Thornock</td> <td>P.O. Box 570</td> <td>Challis</td> <td>Ida</td> <td>83226</td> </tr> <tr> <td>Sec.</td> <td>Ann Thornock</td> <td></td> <td></td> <td></td> <td></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>	Pres	Nyle Thornock	P.O. Box 570	Challis	Ida	83226	Sec.	Ann Thornock				
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Pres	Nyle Thornock	P.O. Box 570	Challis	Ida	83226																
Sec.	Ann Thornock																				
5. Organized Under the Laws of: IDAHO C 83699	6. Signature <u>Ann Thornock</u> Date <u>4-7-04</u> Name (Typed or Printed) <u>Ann Thornock</u> Title <u>Sec Treas</u>																				