

No. C 41812

Due no later than January 31, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**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

BAILEY OIL CO., INC.
NELDON BAILEY
PO BOX 797
HEYBURN, ID 83336DEE RAY BAILEY
HIGHWAY 24
RUPERT, ID 83350**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dee Ray Bailey	700 Elm	Heyburn	Id	83336
V. P.	Lamar W. Bailey	356 Birch	Heyburn	Id	83336
Secretary	Neldon Bailey	P.O. Box 797 297	Heyburn	Id	83336

5. Organized Under the Laws of:

IDAHO
C 41812

6.

Signature

Neldon Bailey

Date

12-9-08

Name (Typed or Printed)

Neldon Bailey

Title

Secretary