

No. C 137735		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. WARD OIL COMPANY, INC. KARL B WARD PO BOX 337 ABERDEEN ID 83210 USA		KARL B WARD 7 SOUTH 1 EAST STREET ABERDEEN ID 83210			
				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	KARL B WARD	4711 CARLILE	POCATELLO	ID	USA	83204	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 137735		Signature: Karl B Ward				Date: 12/09/2010	
		Name (type or print): Karl B Ward				Title: President	
Processed 12/09/2010		* Electronically provided signatures are accepted as original signatures.					