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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C122278</b>                                                                                                                                                                                                                              | <b>Annual Report Form</b><br>Due No Later Than November 30, 1999                                                                                                          |                                                                                                                            | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>JOHN S "JACK" FIELDS</b><br><b>326 BROADWAY AVE S</b><br><br><b>BOHL</b> ID <b>83316</b> |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FEE REQUIRED</b>                                                                                        | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>FIELDS 66, INC.</b><br><b>JOHN S FIELDS</b><br><b>326 BROADWAY AVE S</b><br><br><b>BOHL</b> ID <b>83316</b> |                                                                                                                            | 3. Organized Under the Laws of:<br><br><b>ID</b> <b>C122278</b>                                                                                         |
| <b>* FIRST NOTICE *</b>                                                                                                                                                                                                                         |                                                                                                                                                                           |                                                                                                                            |                                                                                                                                                         |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) |                                                                                                                                                                           |                                                                                                                            |                                                                                                                                                         |
| <u>Office held</u>                                                                                                                                                                                                                              | <u>Name</u>                                                                                                                                                               | <u>Street or P.O. Address</u>                                                                                              | <u>City</u>                                                                                                                                             |
| <u>President</u>                                                                                                                                                                                                                                | <u>John S. Fields</u>                                                                                                                                                     | <u><del>877 1st Avenue</del> 326 Bldg S.</u>                                                                               | <u>Bohl</u>                                                                                                                                             |
| <u>Secretary</u>                                                                                                                                                                                                                                | <u>Archie H. Fields</u>                                                                                                                                                   | <u><del>877 1st Avenue</del> 326 Bldg S.</u>                                                                               | <u>Bohl</u>                                                                                                                                             |
|                                                                                                                                                                                                                                                 |                                                                                                                                                                           |                                                                                                                            | <u>State</u>                                                                                                                                            |
|                                                                                                                                                                                                                                                 |                                                                                                                                                                           |                                                                                                                            | <u>ID</u>                                                                                                                                               |
|                                                                                                                                                                                                                                                 |                                                                                                                                                                           |                                                                                                                            | <u>Zip</u>                                                                                                                                              |
|                                                                                                                                                                                                                                                 |                                                                                                                                                                           |                                                                                                                            | <u>83316</u>                                                                                                                                            |
|                                                                                                                                                                                                                                                 |                                                                                                                                                                           |                                                                                                                            | <u>83344</u>                                                                                                                                            |
| No Directors                                                                                                                                                                                                                                    |                                                                                                                                                                           |                                                                                                                            |                                                                                                                                                         |
| 5. Signature of New Registered Agent                                                                                                                                                                                                            |                                                                                                                                                                           | 6. Signature <u>John S. Fields</u> Date <u>7/13/99</u><br>Name (Typed or Printed) <u>John S. Fields</u> Title <u>Pres.</u> |                                                                                                                                                         |

ISSUED: 07-03-1999

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