

No. C 93527

Due no later than October 31, 2008
Annual Report Form

2. 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

HIGHWAY AND LAKE PETROLEUM, INC.
MARILYN R DALBY
1410 JR COURT
SANDPOINT, ID 83864

MARILYN R DALBY
400 HIGHWAY 200 EAST
SANDPOINT, ID 83864

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.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-----------------|------------------------|------------|-------|-------|
| Pres. | Marilyn Dalby | 1410 J. R. Ct., | Sandpoint, | ID | 83864 |
| Sec. | Susan Dalby | 448 Ella | Sandpoint, | ID | 83864 |
| | Marilyn Sabella | 410 Antone, | Sandpoint, | ID | 83864 |
| | David M. Dalby | 7006 N. Vincent, | Pondauk, | OR | 97217 |

5. Organized Under the Laws of:
IDAHO
C 93527

6.

Signature

Marilyn Dalby

Date

8-14-08

Name

(Typed or
Printed)

MARILYN DALBY

Title

Pres.