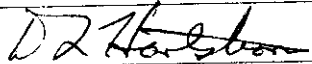
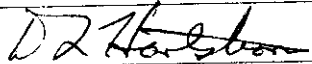
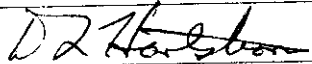


No. C 122246	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BRETT COOKE 77 N MAIN DRIGGS, ID 83422																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HARTSHORN OIL, INCORPORATED PO BOX 56 DRIGGS, ID 83422	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>DAVID HARTSHORN</td> <td>PO Box 56</td> <td>Driggs</td> <td>Id</td> <td>83422</td> </tr> <tr> <td>Vice Pres</td> <td>JAMES HARTSHORN</td> <td>PO Box 588</td> <td>Driggs</td> <td>Id</td> <td>83422</td> </tr> <tr> <td>Sec.</td> <td>JANICE HARTSHORN</td> <td>PO Box 56</td> <td>Driggs</td> <td>Id</td> <td>83422</td> </tr> <tr> <td>Dir.</td> <td>KAREN HARTSHORN</td> <td>PO Box 588</td> <td>Driggs</td> <td>Id</td> <td>83422</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.	DAVID HARTSHORN	PO Box 56	Driggs	Id	83422	Vice Pres	JAMES HARTSHORN	PO Box 588	Driggs	Id	83422	Sec.	JANICE HARTSHORN	PO Box 56	Driggs	Id	83422	Dir.	KAREN HARTSHORN	PO Box 588	Driggs	Id	83422
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