

No. C 19671		Due no later than May 31, 2009 Annual Report Form		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. LOWER VALLEY ENERGY, INC. MIKE MCBRIDE P O BOX 188 AFTON WY 83110		RON WILLIAMS 1015 WEST HAYS BOISE ID 83702		
				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
DIRECTOR	NANCY WINTERS	63 SADDLE CIRCLE	ETNA	WY	USA	83118
DIRECTOR	TED LADD	BOX 1461	WILSON	WY	USA	83014
DIRECTOR	PETER COOK	PO BOX 8219	JACKSON	WY	USA	83002
DIRECTOR	FRED BROG	1644 RD 114	FREEDOM	WY	USA	83120
SECRETARY	LINDA SCHMIDT	PO BOX 188	AFTON	WY	USA	83110
DIRECTOR	ROD R JENSEN	BOX 8007	AFTON	WY	USA	83110
DIRECTOR	DEAN S LEWIS	PO BOX 1748	JACKSON	WY	USA	83001
PRESIDENT	JAMES R WEBB	PO BOX 188	AFTON	WY	USA	83110
5. Organized Under the Laws of: WY C 19671		6. Annual Report must be signed.* Signature: James R Webb Name (type or print): James R Webb				
		Date: 06/09/2009 Title: President / Ceo				
Processed 06/09/2009		* Electronically provided signatures are accepted as original signatures.				