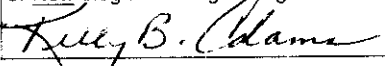
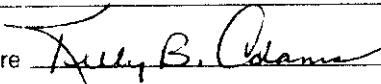
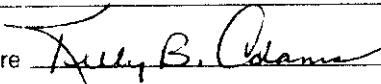
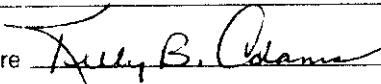


No. C 55286	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KELLY B ADAMS 210 E 27TH ST BURLEY, ID 83318																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ADAMS PETROLEUM, INC. KELLY B ADAMS PO BOX A BURLEY, ID 83318	3. New 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; width: 10%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kelly B. Adams</td> <td>P.O. Box A</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Vice. Pres.</td> <td>Brett R. Adams</td> <td>P.O. Box A</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Sec/Treas.</td> <td>Tommy Adams</td> <td>P.O. Box A</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Kelly B. Adams	P.O. Box A	Burley	Idaho	83318	Vice. Pres.	Brett R. Adams	P.O. Box A	Burley	Idaho	83318	Sec/Treas.	Tommy Adams	P.O. Box A	Burley	Idaho	83318
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5. Organized Under the Laws of: IDAHO C 55286	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>1/10/2005</u></td> </tr> <tr> <td>Name (Type or Print - d) <u>Kelly B. Adams</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature 	Date <u>1/10/2005</u>	Name (Type or Print - d) <u>Kelly B. Adams</u>	Title <u>President</u>																				
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