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|--|---|--|---|
| No. <b>C 84687</b>   | <b>Due no later than Aug 31, 2002</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Office <b>NO PO BOX</b> |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable<br><br><b>TIGER OIL CORPORATION</b><br>STEVEN K. ANNIS<br>P. O. BOX 1489<br><br>BOISE, ID 83701 | <b>CHARLES D CONLEY</b><br>2850 FLETCHER STREET<br><br>BOISE, ID 83702 | 3. <u>New</u> Registered Agent Signature        |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   |   |  |   |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| President          | Charles D. Conley | PO Box 2578                   | Boise       | ID           | 83701      |
| Secretary          | Steven K. Annis   | PO Box 2578                   | Boise       | ID           | 83701      |
| Directors          | Charles D. Conley | PO Box 2578                   | Boise       | ID           | 83701      |
|                    | Susan F. Goodman  | PO Box 2578                   | Boise       | ID           | 83701      |
|                    | Dennis C. Nichols | 501 Snake River Ave           | Lewiston    | ID           | 83501      |

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|---|---|------------------------|
| 5. Organized Under the Laws of:<br><br><b>IDAHO</b><br><b>C 84687</b> | 6.<br><br>Signature By: <u>Stev K. Annis</u>                  | Date <u>6/07/01</u>    |
|   | Name <small>(Typed or Printed)</small> <u>Steven K. Annis</u> | Title <u>Sec-Treas</u> |