


No. C 75995	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable DINUBA ENERGY, INC. PETE PRESTEGARD 2771 E SHAW AVE FRESNO, CA 93710 8205		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>John D. Welty,</td> <td>2771 E. Shaw Ave.,</td> <td>Fresno</td> <td>CA</td> <td>93710</td> </tr> <tr> <td>Vice President -</td> <td>Paul M. Oliaro,</td> <td>2771 E. Shaw Ave.,</td> <td>Fresno</td> <td>CA</td> <td>93710</td> </tr> <tr> <td>Treasurer -</td> <td>Pete Prestegard,</td> <td>2771 E. Shaw Ave.,</td> <td>Fresno</td> <td>CA</td> <td>93710</td> </tr> <tr> <td>Secretary -</td> <td>R. Gary Renner,</td> <td>2771 E. Shaw Ave.,</td> <td>Fresno</td> <td>CA</td> <td>93710</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>	President -	John D. Welty,	2771 E. Shaw Ave.,	Fresno	CA	93710	Vice President -	Paul M. Oliaro,	2771 E. Shaw Ave.,	Fresno	CA	93710	Treasurer -	Pete Prestegard,	2771 E. Shaw Ave.,	Fresno	CA	93710	Secretary -	R. Gary Renner,	2771 E. Shaw Ave.,	Fresno	CA	93710
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5. Organized Under the Laws of: IDAHO C 75995		6. Signature  Date <u>5/12/04</u> Name <small>(Type or Print)</small> <u>Pete Prestegard</u> Title <u>Treasurer</u>																															

Issued 04/01/2004

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