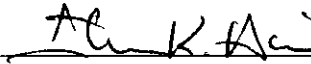


No. C 84687	Due no later than Aug 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CHARLES D CONLEY 2850 FLETCHER STREET BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TIGER OIL CORPORATION STEVEN K. ANNIS P. O. BOX 1489 BOISE, ID 83701		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles D. Conley</td> <td>2850 Fletcher Street</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Steven K. Annis</td> <td>2850 Fletcher Street</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Directors</td> <td>Charles D. Conley</td> <td>2850 Fletcher Street</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td></td> <td>Dennis C. Nichols</td> <td>501 Snake River Avenue</td> <td>Lewiston</td> <td>ID</td> <td>83501</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	Charles D. Conley	2850 Fletcher Street	Boise	ID	83702	Secretary	Steven K. Annis	2850 Fletcher Street	Boise	ID	83702	Directors	Charles D. Conley	2850 Fletcher Street	Boise	ID	83702		Dennis C. Nichols	501 Snake River Avenue	Lewiston	ID	83501
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 84687</div>		6. Signature  Date <u>10/31/05</u> Name <small>(Typed or Printed)</small> <u>Steven K. Annis</u> Title <u>Sec-Treas</u>																															