

No. C 161525	Due no later than July 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX ERIKA KIDWELL 2440 E TIMBERLAND DR EAGLE, ID 83616																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (Forward to the Idaho Secretary of State) US.FUTURE FUELS, INC. 2440 E TIMBERLAND DR EAGLE, ID 83616	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>JOE WILLIAMS</td> <td>2440 E Timberland Dr</td> <td>Eagle</td> <td>Idaho</td> <td>83616</td> </tr> <tr> <td></td> <td>ERIKA KIDWELL</td> <td>2440 E Timberland Dr</td> <td>Eagle</td> <td>Idaho</td> <td>83616</td> </tr> <tr> <td></td> <td>ROBERT MARTIN</td> <td>230 University Dr.</td> <td>hate Charles</td> <td>La.</td> <td>70605</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	JOE WILLIAMS	2440 E Timberland Dr	Eagle	Idaho	83616		ERIKA KIDWELL	2440 E Timberland Dr	Eagle	Idaho	83616		ROBERT MARTIN	230 University Dr.	hate Charles	La.	70605
Office held	Name	Street or P.O. Address	City	State	Zip																					
PRES	JOE WILLIAMS	2440 E Timberland Dr	Eagle	Idaho	83616																					
	ERIKA KIDWELL	2440 E Timberland Dr	Eagle	Idaho	83616																					
	ROBERT MARTIN	230 University Dr.	hate Charles	La.	70605																					
5. Organized Under the Laws of: IDAHO C 161525	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u><i>Joe Williams</i></u> </td> <td style="width: 40%;"> Date <u>5/10/08</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>JOE WILLIAMS</u> </td> <td> Title <u>PRES.</u> </td> </tr> </table>		Signature <u><i>Joe Williams</i></u>	Date <u>5/10/08</u>	Name (Typed or Printed) <u>JOE WILLIAMS</u>	Title <u>PRES.</u>																				
Signature <u><i>Joe Williams</i></u>	Date <u>5/10/08</u>																									
Name (Typed or Printed) <u>JOE WILLIAMS</u>	Title <u>PRES.</u>																									

Issued 05/02/2008

Do Not Tape or Staple

200807003487