

No. C 66804	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CAROL S FRANDSEN 833 SOUTH 12TH WEST REXBURG, ID 83440																		
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 HIGH PLAINS DRILLING, INC. CARP; S FRANDSEN P.O. BOX 756 REXBURG, ID 83440	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; 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>PRESIDENT</td> <td>MARCO FRANDSEN</td> <td>P.O. BOX 756</td> <td>REXBURG.</td> <td>ID.</td> <td>83440</td> </tr> <tr> <td>SECY. TREAS.</td> <td>CAROL FRANDSEN</td> <td>P.O. BOX 756</td> <td>REXBURG,</td> <td>IA</td> <td>83440</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	MARCO FRANDSEN	P.O. BOX 756	REXBURG.	ID.	83440	SECY. TREAS.	CAROL FRANDSEN	P.O. BOX 756	REXBURG,	IA	83440
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SECY. TREAS.	CAROL FRANDSEN	P.O. BOX 756	REXBURG,	IA	83440															
5. Organized Under the Laws of: IDAHO C 66804	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Carol Frandsen</u></td> <td style="width: 40%;">Date <u>03-10-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>CAROL FRANDSEN</u></td> <td>Title <u>SECY. TREAS</u></td> </tr> </table>		Signature <u>Carol Frandsen</u>	Date <u>03-10-04</u>	Name (Typed or Printed) <u>CAROL FRANDSEN</u>	Title <u>SECY. TREAS</u>														
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