

No. C 41812		Due no later than Jan 31, 2011		2. Registered Agent and Address (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 needed. BAILEY OIL CO., INC. NELDON BAILEY PO BOX 797 HEYBURN ID 83336		DEE RAY BAILEY HIGHWAY 24 RUPERT ID 83350			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	NELDON BAILEY	733 BAILEY DR	HEYBURN	ID	USA	83336	
DIRECTOR	LAMAR BAILEY	356 BIRCH	HEYBURN	ID	USA	83336	
PRESIDENT	DEE RAY BAILEY	700 ELM	HEYBURN	ID	USA	83336	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 41812		Signature: Neldon Bailey				Date: 01/14/2011	
		Name (type or print): Neldon Bailey				Title: Secretary	
Processed 01/14/2011		* Electronically provided signatures are accepted as original signatures.					