

No. C 144502		Due no later than Jun 30, 2005		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PETROGLYPH ENERGY, INC. JAMES E SIMMERMAN 555 S COLE RD BOISE ID 83709 0000		JAMES E SIMMERMAN 555 S COLE RD BOISE ID 83709 0000		
				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
DIRECTOR	JAMES M KELLY	510 OLD SAYBROOK	BOISE	ID	USA	83706
DIRECTOR	J. RICHARD JORDAN	4400 HILLCREST DR.	BOISE	ID	USA	83705
DIRECTOR	WILLIAM HOKIN	175 E. DELAWARE SUITE 7409	CHICAGO	IL	USA	60611
DIRECTOR	RICHARD HOKIN	25 SHIPWAY ROAD	DARIEN	CT	USA	06820
DIRECTOR	LAUREN HOKIN	25 SHIPWAY ROAD	DARIEN	CT	USA	06820
DIRECTOR	JUSTIN HOKIN	25 SHIPWAY RD	DARIEN	CT	USA	06820
DIRECTOR	DABA HOKIN	232 E. WALTON APT. 9E	CHICAGO	IL	USA	60611
DIRECTOR	ALEXANDRA HOKIN	13 GODFREY LANE	WESTPORT	CT	USA	06880
DIRECTOR	J. KERMIT BIRCHFIELD	33 WAY ROAD	GLOUCESTER	MA	USA	01930
SECRETARY	EUGENE C THOMAS	4514 HILLCREST DR.	BOSIE	ID	USA	83705
PRESIDENT	WILLIAM C GLYNN	4120 HILLCREST DR.	BOISE	ID	USA	83705
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
IDAHO C 144502		Signature: William C. Glynn		Date: 06/14/2005		
		Name (type or print): William C. Glynn		Title: President		
Processed 06/14/2005		* Electronically provided signatures are accepted as original signatures.				