

No. C 41894 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UTOPIA OIL INDUSTRIES, INC. NIEL J. NIELSEN P O BOX 814 RICHLAND, WA 99352	2. Registered Agent and Office NO PO BOX WAYNE NIELSEN 2000 INDIANA AVE 2712 CALDWELL, ID 83605 Gold Haven Dr. 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>President</td><td>Niel J Nielsen</td><td>P.O. Box 603</td><td>Othello, WA</td><td>99344</td><td></td></tr><tr><td>Secretary</td><td>Niel J Nielsen</td><td>P.O. Box 603</td><td>Othello, WA</td><td>99344</td><td></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	Niel J Nielsen	P.O. Box 603	Othello, WA	99344		Secretary	Niel J Nielsen	P.O. Box 603	Othello, WA	99344	
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President	Niel J Nielsen	P.O. Box 603	Othello, WA	99344																
Secretary	Niel J Nielsen	P.O. Box 603	Othello, WA	99344																
5. Organized Under the Laws of: IDAHO C 41894	6. Signature <u><i>Niel J Nielsen</i></u> Date <u><i>Feb 12, 2008</i></u> Name <small>(Typed or Printed)</small> <u>Niel J Nielsen</u> Title <u>President</u>																			

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