

No. C 41894	Due no later than January 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable UTOPIA OIL INDUSTRIES, INC. NIEL J NIELSEN PO BOX 814 RICHLAND, WA 99352		WAYNE NIELSEN 2112 Caldwell, ID 83605		
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature Gold Haven Dr.		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<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		
5. Organized Under the Laws of: IDAHO C 41894		6. Signature <u>Niel J Nielsen</u> Date <u>Feb 12, 2008</u> (Typed or Name Printed) <u>Niel J Nielsen</u> Title <u>President</u>			

Issued 11/01/2007

Do Not Tape or Staple

200801000299