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| No. C 144502 | | Due no later than Jun 30, 2010 | | 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. MICHAEL E RICH PO BOX 70019 BOISE ID 83707 | | MICHAEL E RICH 960 BROADWAY AVE STE 500 BOISE ID 83706 | | |
| | | | | 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 |
| PRESIDENT | WILLIAM C GLYNN | 4120 HILLCREST DR. | BOISE | ID | USA | 83705 |
| SECRETARY | EUGENE C THOMAS | 4514 HILLCREST DR. | BOSIE | ID | USA | 83705 |
| DIRECTOR | J. KERMIT BIRCHFIELD | 33 WAY ROAD | GLOUCESTER | MA | USA | 01930 |
| DIRECTOR | ALEXANDRA HOKIN | 13 GODFREY LANE | WESTPORT | CT | USA | 06880 |
| DIRECTOR | DANA HOKIN | 232 E. WALTON APT. 9E | CHICAGO | IL | USA | 60611 |
| DIRECTOR | JUSTIN HOKIN | 25 SHIPWAY RD | DARIEN | CT | USA | 06820 |
| DIRECTOR | LAUREN HOKIN | 25 SHIPWAY ROAD | DARIEN | CT | USA | 06820 |
| DIRECTOR | RICHARD HOKIN | 25 SHIPWAY ROAD | DARIEN | CT | USA | 06820 |
| DIRECTOR | WILLIAM HOKIN | 175 E. DELAWARE SUITE 7409 | CHICAGO | IL | USA | 60611 |
| DIRECTOR | J. RICHARD JORDAN | 4400 HILLCREST DR. | BOISE | ID | USA | 83705 |
| DIRECTOR | JAMES M KELLY | 510 OLD SAYBROOK | BOISE | ID | USA | 83706 |
| DIRECTOR | A J SCHWARTZ | 3818 E. ENGLISH | WICHITA | KS | USA | 67128 |
| TREASURER | MIKE E RICH | 1680 E GLOUCESTER | BOISE | ID | USA | 83706 |
| 5. Organized Under the Laws of: ID C 144502 | | 6. Annual Report must be signed.* Signature: Michael E Rich Name (type or print): Michael E Rich Date: 06/09/2010 Title: VP & Treasurer | | | | |
| Processed 06/09/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |