

No. W 46668		Due no later than Jan 31, 2009		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. PRB OIL COMPANY LLC PERRY BUTT PO BOX 506 BLACKFOOT ID 83221		PERRY BUTT 14 S 710 W BLACKFOOT ID 83221			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	PERRY BUTT	14 S 710 W	BLACKFOOT	ID	USA	83221	
MANAGER	DARWIN BUTT	PO BOX 11	BLACKFOOT	ID	USA	83221	
MANAGER	DELWYN MICKELSEN	PO BOX 429	BLACKFOOT	ID	USA	83221	
MANAGER	RAY BUTT	BOX 76	SPRINGFIELD	ID	USA	83277	
5. Organized Under the Laws of: ID W 46668		6. Annual Report must be signed.* Signature: Perry Butt Name (type or print): Perry Butt Date: 11/12/2008 Title: Manager					
Processed 11/12/2008		* Electronically provided signatures are accepted as original signatures.					