

No. C 93527

Due no later than Oct 31, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HIGHWAY AND LAKE PETROLEUM, INC.
MARILYN R DALBY
400 ~~HIGHWAY 200 EAST~~ DALBY DR.

400 HIGHWAY 200 EAST

SANDPOINT, ID 83864

SANDPOINT, ID 83864

3. New Registered Agent Signature

Marilyn R. Dalby

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
<i>Pres.</i>	MARILYN DALBY	400 DALBY DR.	SANDPOINT	ID	83864
<i>Secy.</i>	SUSAN DALBY	400 SUPERIOR	SANDPOINT	ID	83864
<i>Director</i>	MARILYN SABELLA	410 ANTONE	SANDPOINT	ID	83864
<i>"</i>	DAVID M. DALBY	7006 N. VINCENT	PORTLAND	OR	97217

5. Organized Under the Laws of:

IDAHO
C 93527

6.

Signature

Marilyn R. Dalby

Date

8-21-02

Name
(Typed or
Printed)

MARILYN R. DALBY

Title

PRES.