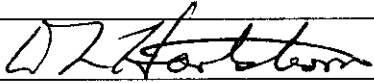
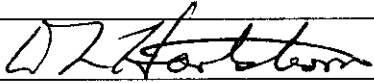
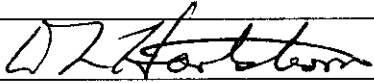


No. C 122246	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX BRETT COOKE 77 N MAIN DRIGGS, ID 83422																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HARTSHORN OIL, INCORPORATED PO BOX 56 DRIGGS, ID 83422	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>DAVID L. HARTSHORN</td> <td>PO Box 56</td> <td>Driggs</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>Vice Pres</td> <td>JAMES A. HARTSHORN</td> <td>PO Box 668</td> <td>Driggs</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>Sec.</td> <td>JANICE HARTSHORN</td> <td>PO Box 56</td> <td>Driggs</td> <td>ID</td> <td>83422</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	DAVID L. HARTSHORN	PO Box 56	Driggs	ID	83422	Vice Pres	JAMES A. HARTSHORN	PO Box 668	Driggs	ID	83422	Sec.	JANICE HARTSHORN	PO Box 56	Driggs	ID	83422
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5. Organized Under the Laws of: IDAHO C 122246	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>11-7-05</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>DAVID L. HARTSHORN</u> </td> <td> Title <u>Pres.</u> </td> </tr> </table>		Signature 	Date <u>11-7-05</u>	Name (Typed or Printed) <u>DAVID L. HARTSHORN</u>	Title <u>Pres.</u>																				
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