

No. C104374	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX RICHARD D HEATON 4414 SOUTH GEKELER LANE BOISE ID 83716		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct SOLEDAD ENERGY, INC. RICHARD D HEATON PO BOX 5405 BOISE ID 83705		3. Organized Under the Laws of: ID C104374		
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT:	RONALD C. YANKE	4414 S. GEKELER LANE	BOISE	ID	83716
SECRETARY:	RICHARD D. HEATON	"			"
DIRECTOR:	RONALD C. YANKE	"			"
DIRECTOR:	GREGORY R. LANSBERRY	"			"
DIRECTOR:	RICHARD D. HEATON	"			"
5. Signature of New Registered Agent		6.			
		Signature <u><i>Richard D. Heaton</i></u> Date <u>8/13/99</u>			
		Name <small>(Typed or Printed)</small> <u>Richard D. Heaton</u> Title <u>Secretary</u>			

ISSUED: 07-03-1999

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