

No. <b>C 92032</b>		<b>Due no later than Apr 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GRANT'S PETROLEUM INC. TOM GRANT PO BOX 966 FRUITLAND ID 83619 USA		TOM GRANT 511 NW 21ST STREET FRUITLAND ID 83619			
				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	
SECRETARY	LISA K WELLS	511 NW 22ST STREET P O BOX 966	FRUITLAND	ID	USA	83619	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 92032</b>		Signature: Lisa Wells				Date: 02/11/2010	
		Name (type or print): Lisa Wells				Title: Secretary/Owner	
Processed 02/11/2010		* Electronically provided signatures are accepted as original signatures.					