

No. C 92032		Due no later than Apr 30, 2010 Annual Report Form		2. Registered Agent and Address (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 needed. GRANT'S PETROLEUM INC. TOM GRANT PO BOX 966 FRUITLAND ID 83619 USA		TOM GRANT 511 NW 21ST STREET FRUITLAND ID 83619			
NO FILING FEE IF RECEIVED BY DUE DATE				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: ID C 92032		6. Annual Report must be signed.* Signature: Lisa Wells Name (type or print): Lisa Wells Date: 02/11/2010 Title: Secretary/Owner					
Processed 02/11/2010 * Electronically provided signatures are accepted as original signatures.							