

ISSUED JULY 1, 1989

No. 46730

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, State House
Boise, ID 83720

SEC. OF STATE

1. Mailing Address — Please Correct

46730

ALTEX OIL CORPORATION

~~VICKIE L. ZIMMERMAN~~~~1660 WYNKOOP, SUITE 800~~1430 Larimer St., Suite 201
DENVER CO 80202

2. Registered Agent and Office

PRENTICE-HALL CORP. SYST.
999 MAIN, ONE CAPITAL CENTER

BOISE

ID 83702

3. Incorporated Under The Laws

of UTAH

46730

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: Steven H. Cardin

1430 Larimer St., Suite 201

Denver, CO 80202

Secretary: Susan M. Pirri

1430 Larimer St., Suite 201

Denver, CO 80202

Asst Directors: Steven H. Cardin
Marlene E. Hurley
Susan M. Pirri

1430 Larimer St., Suite 201

Denver, CO 80202

5. Nature of Business

Oil and gas exploration

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Susan M. Pirri

Susan M. Pirri

Date

10/16/89

Title

Assistant Secretary