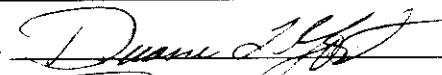
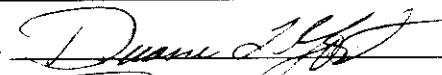
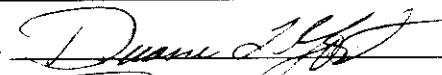


No. C 119338	Due no later than May 31, 2001	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form													
	1. Mailing Address - Correct in this box, if applicable													
	FALCON PETROLEUM, INC. 1138 MONAGHAN CT IDAHO FALLS, ID 83404	DUANE L YOST 1138 MONAGHAN CT IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="179 404 1612 497"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Duane L. Yost</td> <td>P.O. Box 2095</td> <td>IF</td> <td>ID</td> <td>83403</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Manager	Duane L. Yost	P.O. Box 2095	IF	ID	83403
Office held	Name	Street or P.O. Address	City	State	Zip									
Manager	Duane L. Yost	P.O. Box 2095	IF	ID	83403									
5. Organized Under the Laws of: IDAHO C 119338	6. <table border="1" data-bbox="680 797 1666 932"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>3/9/01</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Duane L. Yost</td> <td>Title</td> <td>Manager</td> </tr> </table>		Signature		Date	3/9/01	Name (Typed or Printed)	Duane L. Yost	Title	Manager				
Signature		Date	3/9/01											
Name (Typed or Printed)	Duane L. Yost	Title	Manager											