

No. C 89777		Due no later than Jun 30, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KENNEDY EXPLORATION COMPANY JULIE A. CUMMING TAX DEPT. PO BOX 6333 MAGNA UT 84044-6333		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
						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	
PRESIDENT	J V MAIN	224 N 2200 W	SALT LAKE CITY	UT	USA	84116	
SECRETARY	S S CROMPTON	1343 S 1800 E	SALT LAKE CITY	UT	USA	84108	
DIRECTOR	D ANDREWS	10861 N MAVINEE DRIVE SUITE 141	ORO VALLEY	AZ	USA	84116	
DIRECTOR	J V MAIN	224 N 2200 W	SALT LAKE CITY	UT	USA	84116	
DIRECTOR	P SMITH	224 N 2200 W	SALT LAKE CITY	UT	USA	84116	
DIRECTOR	J J QUIGLEY	224 N 2200 W	SALT LAKE CITY	UT	USA	84116	
5. Organized Under the Laws of: DELAWARE C 89777		6. Annual Report must be signed.* Signature: Julie A Cummings Name (type or print): Julie A Cummings					
		Date: 05/05/2006 Title: Tax Officer					
Processed 05/05/2006		* Electronically provided signatures are accepted as original signatures.					