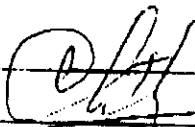


NO. C 49511		Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0000		Mailing Address - Complete if no box is available CIMARRON CONSOLIDATED MINING & OIL 746 SAWGRASS BRIDGE RD VENICE, FL 34202		DONALD L HESS 421 COEUR D'ALENE AVE COEUR D'ALENE, ID 83814	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Costa D. Xistris	746 SAWGRASS BRIDGE RD	VENICE	FL	34202
Pres.	Toula V. Xistris	"	"	"	"
Sec.	DARLENE BOYKIEW	791 RINGNE LANE	ELLENSTON	WA	98926-8084
C 49511					
5. Organized Under the Laws of: IDAHO C 49511			6. Signature  Name <u>COSTA D. XISTRIS</u> Date <u>5/31/05</u> Title <u>CHAIRMAN</u>		

Issued 05/31/2005 by SLD

Do Not Tape or Staple

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