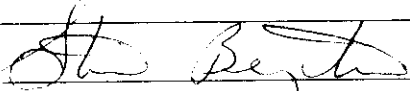


<b>No. C 97107</b>	<b>Due no later than December 31, 2003 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box if applicable</b>  TRIAD EXPLORATION, INC. STEVE BERGSTROM 1218 S SKIPWORTH RD  SPOKANE, WA 99206		MARTIN CLEMETS PO BOX 69  KINGSTON, ID 83839													
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steve Bergstrom</td> <td>1218 S Skipworth Rd</td> <td>SPOKANE</td> <td>WA</td> <td>99206</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Steve Bergstrom	1218 S Skipworth Rd	SPOKANE	WA	99206	<b>3. <u>New</u> Registered Agent Signature</b>	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	Steve Bergstrom	1218 S Skipworth Rd	SPOKANE	WA	99206											
<b>5. Organized Under the Laws of:</b>  WASHINGTON C 97107	<b>6.</b> Signature  Date 10-11-03 Name (Typed or Printed) Steve Bergstrom Title President															