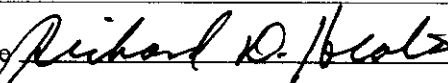


No. C 104374	Due no later than Dec 31, 2000	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable SOLEDAD ENERGY, INC. RICHARD D HEATON PO BOX 5405	RICHARD D HEATON 4414 SOUTH GEKELER LANE BOISE, ID 83716																																				
	BOISE, ID 83705	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>RONALD C. YANKE</td> <td>4414 S. GEKELER LANE</td> <td>BOISE</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>SECRETARY:</td> <td>RICHARD D. HEATON</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR:</td> <td>RONALD C. YANKE</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR:</td> <td>GREG LANSBERRY</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR:</td> <td>RICHARD D. HEATON</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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:	RONALD C. YANKE	4414 S. GEKELER LANE	BOISE	ID	83716	SECRETARY:	RICHARD D. HEATON	"	"	"	"	DIRECTOR:	RONALD C. YANKE	"	"	"	"	DIRECTOR:	GREG LANSBERRY	"	"	"	"	DIRECTOR:	RICHARD D. HEATON	"	"	"	"
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DIRECTOR:	RICHARD D. HEATON	"	"	"	"																																	
5. Organized Under the Laws of: IDAHO C 104374	6. Signature  Date 10/11/00 Name <small>(Printed or Typed)</small> Richard D. Heaton Title: Treasurer Secretary																																					

Issued 10/02/2000

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