

|  |                 |  |         |  |                                      |             |  |
|--|-----------------|--|---------|--|--------------------------------------|-------------|--|
| No. <b>C 41812</b>   |                 | <b>Due no later than Jan 31, 2010</b>  |         | 2. Registered Agent and Address <b>(NO PO BOX)</b> |                                      |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BAILEY OIL CO., INC.<br>NELDON BAILEY<br>PO BOX 797<br>HEYBURN ID 83336 |         | DEE RAY BAILEY<br>HIGHWAY 24<br>RUPERT ID 83350    |                                      |             |  |
|  |                 |  |         | 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 |  |
| SECRETARY  | NELDON BAILEY   | 733 BAILEY DR  | HEYBURN | ID   | USA                                  | 83336       |  |
| DIRECTOR   | LUCRETIA BAILEY | 356 BIRCH  | HEYBURN | ID   | USA                                  | 83336       |  |
| PRESIDENT  | DEE RAY BAILEY  | 700 ELM  | HEYBURN | ID   | USA                                  | 83336       |  |
| 5. Organized Under the Laws of:  |                 | 6. Annual Report must be signed.*  |         |  |                                      |             |  |
| <b>ID<br/>C 41812</b>  |                 | Signature: Neldon Bailey<br>Name (type or print): Neldon Bailey  |         |  | Date: 12/07/2009<br>Title: Secretary |             |  |
| Processed 12/07/2009   |                 | * Electronically provided signatures are accepted as original signatures.  |         |  |                                      |             |  |